

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL: REGULAR () SPECIAL ()
PROBATIONAL or TRIAL PERIOD ()

As of March 31, 1949 based on performance during period from April 1, 1948 to March 31, 1949

Cartha D. DeLoach
(Name of employee)

191378

Special Agent, CAF-12, \$6714

(Title of position, service, and grade)

Federal Bureau of Investigation, Security Division, Atomic Energy-Liaison Section
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input checked="" type="checkbox"/> All others <input type="checkbox"/>
---------------------------------	---	---

- (1) Maintenance of equipment, tools, instruments.
+ (2) Mechanical skill.
+ (3) Skill in the application of techniques and procedures.
----- (4) Presentability of work (appropriateness of arrangement and appearance of work).
+ (5) Attention to broad phases of assignments.
+ (6) Attention to pertinent detail.
+ (7) Accuracy of operations.
+ (8) Accuracy of final results.
+ (9) Accuracy of judgments or decisions.
+ (10) Effectiveness in presenting ideas or facts.
+ (11) Industry.
+ (12) Rate of progress on or completion of assignments.
+ (13) Amount of acceptable work produced. (Is mark based on production records? Yes)
+ (14) Ability to organize his work.
+ (15) Effectiveness in meeting and dealing with others.
+ (16) Cooperativeness.
+ (17) Initiative.
+ (18) Resourcefulness.
+ (19) Dependability.
+ (20) Physical fitness for the work.

- (21) Effectiveness in planning broad programs.
----- (22) Effectiveness in adapting the work program to broader or related programs.
----- (23) Effectiveness in devising procedures.
----- (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
----- (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
----- (26) Effectiveness in instructing, training, and developing subordinates in the work.
----- (27) Effectiveness in promoting high working morale.
----- (28) Effectiveness in determining space, personnel, and equipment needs.
----- (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
----- (30) Ability to make decisions.
----- (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

(A) CAPABILITY FOR ADDITIONAL RESPONSIBILITY

(B) 4 JUL 8 1949

(C) 67-338728-116

STANDARD

Deviations must be explained on reverse side of this form

- Plus marks on all underlined elements, and no minus marks.
Plus marks on at least half of the underlined elements, and no minus marks.
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks.
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks.
Minus marks on at least half of the underlined elements.

Adjective rating
Excellent
Very good
Good
Fair
Unsatisfactory

Rating official EXCELLENT

Reviewing official

Rated by [Signature]
(Signature of rating official)

Inspector
(Title)

March 31, 1949
(Date)

Reviewed by [Signature]
(Signature of reviewing official)

Assistant Director
(Title)

April 1, 1949
(Date)

Rating approved by efficiency rating committee

(Date)

Report to employee

(Adjective rating)

March 31, 1949

ANNUAL EFFICIENCY REPORT

RE: CARTHA D. DELOACH
SPECIAL AGENT
CAF-12, \$6714
EOD BUREAU 12/14/42

Special Agent DeLoach during the past year has functioned as a Liaison Agent handling our relations with the Navy Department and the Central Intelligence Agency. Both of these agencies are difficult to handle from the liaison standpoint, particularly CIA, which contains a number of officials basically unfriendly to the Bureau.

DeLoach has been outstandingly successful in his liaison work. He has shown commendable interest in his work, has demonstrated proper initiative, and has been alert to the best interests of the Bureau. He appears to have a facility for maintaining friendships with the highest officials of the agencies he handles. He has acquired an excellent knowledge of the Bureau's policies and his paper work has been satisfactory. He has indicated administrative and executive ability.

Special Agent DeLoach always dresses neatly, makes a favorable impression, and has an enthusiastic and pleasant personality. He is entitled to a rating of EXCELLENT.


V. P. Keay



OFFICE MEMORANDUM

*

UNITED STATES GOVERNMENT

TO : MR. LADD
FROM : V. P. KAY
SUBJECT :

DATE MARCH 7, 1949

Pursuant to the Director's instructions, I have personally warned each of the liaison men that they should not engage in "Politicizing" for their own benefit in connection with liaison work. I pointed out that they were primarily engaged in this work to promote the interests of the Bureau. I also warned them against viewing with awe the high positions in the various departments contacted by them and pointed out that if they desired to seek one of these positions, they should definitely inform the Bureau.

This warning was given to the following liaison men and Special Agents who, by the nature of their work, contact outside agencies or substitute for liaison men.

S. W. Reynolds
E. S. Sanders
R. R. Roach
C. D. DeLoach
R. W. Lawrence
C. W. Bates
J. H. Dinsmore
L. N. Conroy
J. F. Malone
J. E. Foley
J. S. Ammarell

VPK:mls

13 MAR 23 1949

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : MR. CLEGG

DATE: 2/9/49

FROM : J. P. MOHR

SUBJECT: INSPECTORS' AIDE TRAINING

It is desired that the following Special Agents, who are presently attending In-Service Training School, be afforded Inspectors' Aide training:

Leo S. Brønneisen
Cartha D. DeLoach

JPM:W

15 MAR 10 1949

15

MR. TOLSON

2/27/49

H. H. CLEGG

TRAINING IN INSPECTION PROCEDURES

The following members of In-Service Class #5 received training in inspection procedures on February 16, 1949:

Lee E. Braumaisen
Cartha D. DeLoach

Both of these employees are believed to be well qualified to assist on inspections.

NHM:BG

3 MAR 8 1949

NAME: DE LOACH, CARTHA D.

SPECIAL AGENT

EOD: 12-14-42

SALARY: CAF-12, \$6714.

OFFICES OF PREFERENCE: (1) None

ASSISTANT DIRECTOR LADD:

See Annual Efficiency Report for DeLoach prepared by me 3/31/49. I have no reason to change the comments therein.

INSPECTOR GURNEA:

DeLoach presents an excellent, businesslike appearance and has an above average personality. He expresses himself very well and conducts an above average interview. This Agent impressed me as being very familiar with the Bureau's liaison problems and obviously protects the Bureau's interests when contacting other agencies. He stated he has no respect whatsoever for CIA which he contacts regularly; however, he has been successful in developing informants within the organization. Summarily, I was rather impressed with this Supervisor. I believe he is ASAC material and capable of continuing to advance himself in the Bureau's service.

99

8 OCT 4 1949

Inspection Report
Security Division, Atomic Energy-Liaison Section
Inspector Gurnea
Interviewed by: Inspector Gurnea
Date: 6/23/49

67-101-120342-23
JH Gurnea
Interviewed

October 4, 1949

Mr. C. D. DeLoach
Federal Bureau of Investigation
Washington, D.C.

Dear Mr. DeLoach:

I have been informed of the splendid work done by you during the recent National Academy Retraining Session in organizing and conducting the tours for wives and guests to the Naval Academy and the Naval Gun Factory.

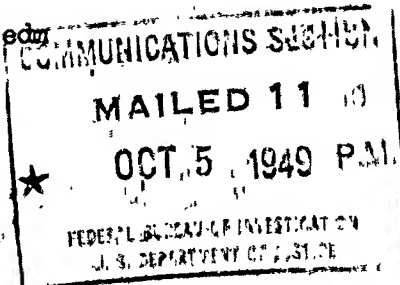
It is a source of gratification to know that representatives of the Bureau devote themselves so unselfishly to the best interests of the organization, and I do want to express my appreciation for your efforts in this regard,

Sincerely yours,

J. Edgar Hoover

cc - Mr. Fletcher

SJT:edw



Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

RECEIVED
OCT 4 7 32 PM '49
F B I
U. S. DEPT. OF JUSTICE
RECEIVED READING ROOM
F B I
U. S. DEPT. OF JUSTICE
OCT 5 10 44 AM '49
F B I
U. S. DEPT. OF JUSTICE
DIRECT - DIRECT

Per OGA letter dated April 25, 2014

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. H. B. FLETCHER
FROM : V. P. KEAY
SUBJECT: CRITICISM OF FBI BY CENTRAL INTELLIGENCE AGENCY

DATE: July 14, 1949

Reference is made to my memorandum to you dated June 27, 1949, wherein you were advised of a request issued to this Bureau by Dr. James Andrews, CIA, reflecting his Agency's desire for an FBI text and manual material [redacted]

b3 per OGA

[redacted] Referenced memorandum pointed out that CIA was attempting to obtain this information so that they could prepare a training manual [redacted] It was recommended that Dr. Andrews be given three copies of the widely-distributed pamphlet, [redacted] as published by this Bureau in December, 1941.

Upon contacting Dr. Andrews on July 7, 1949, he advised Agent DeLoach that the pamphlets, as described above, would not fit the needs of the Office of Collection and Dissemination - CIA. He stated that he desired to obtain current and operational information of practical background, or else, if this Bureau would not give this type of information to CIA, he desired to obtain copies of FBI technical manuals, as possessed by all Agents of this Bureau. He stated that he had the understanding that the manuals in question had considerable information in them [redacted]

Dr. Andrews additionally stated that he desired to bring to the FBI's attention a recent request issued to this Bureau by [redacted], a member of the Office of Research and Evaluation, CIA. He stated that [redacted] had requested practical information concerning Communist mass action, Communist-inspired strikes, [redacted] and other information concerning the Communist Party, so that CIA could prepare a project that had been requested [redacted]

He continued that the FBI, in this case, had forwarded to CIA merely public-source material. Dr. Andrews then proceeded to exhibit a memorandum, written by [redacted] to him, reflecting this incident. The said memorandum, as read by Agent DeLoach, definitely criticized this Bureau for forwarding public-source information to CIA. The memorandum reflected that "undoubtedly, the FBI has tons and tons of material; however, they will not release it to us. They evidently think that we are a bunch of freshmen. We can get public-source information any time that we want it, and do not need to obtain it from the FBI." The memorandum then rambled on, casting vague aspersions against the FBI, and concluded by implying that Research and Evaluation personnel of CIA knew the "complete score", and could not be fooled by the FBI. Dr. Andrews seemed to take great pride in exhibiting this memorandum to Agent DeLoach.

CDD:slm&hke

RECORDED - 98

JUL 27 1949

5-100

July 14, 1949

When asked for comments regarding the passing of information to his Section, Agent DeLoach curtly advised Dr. Andrews that it seemed to be rather poor taste to exhibit an intra-Agency memorandum to a representative of another Agency, particularly one reflecting criticism of that Agency. However, inasmuch as he had used this method of reflecting dissatisfaction with FBI cooperation, he should be advised and set straight regarding a few details he apparently refused to recognize in his own Agency. Dr. Andrews was given the benefit of b3 per OGA straight forward explanation as to the Liaison channels through which the FBI passes current and operational information to the Office of Special Operations, CIA. He was additionally advised that CIA, on many occasions, had advised this Bureau that this was the only channel to use in passing such information. It was then pointed out to Dr. Andrews that, in the past, personnel of CIA had advised representatives of this Bureau that the Office of Collection and Dissemination (Dr. Andrews' and [redacted] Section of CIA) should not receive, and was not cleared to receive, operational information. It was also pointed out that if the Office of Special Operations, CIA, would not trust personnel of the Office of Collection and Dissemination, it was certainly no fault of the FBI. Dr. Andrews was advised of the complete cooperation between the FBI and the Office of Special Operations of CIA. He was additionally advised that if the Office of Special Operations desired to pass on FBI information to the Office of Collection and Dissemination, then it was strictly a problem within CIA. However, the instructions placed on the passing of such information to outside agencies, as applied to the Office of Special Operations, should still be adhered to by the Office of Collection and Dissemination.

With respect to obtaining technical manuals, as used by FBI Agents, Dr. Andrews ^{was} advised that this request seemed to be a little out of order. He was questioned as to the possibility of the FBI obtaining training school material, as used by the CIA. He replied that he believed no Agency in the Government could obtain this material, due to the high classification placed upon it by CIA officials. He was then advised that the FBI regarded their manuals in the same light, and it would be a little unethical to expect the FBI to pass on such information to a Section of CIA which was not allowed to receive operational information by its own Agency.

Dr. Andrews advised that he was beginning to see the light. He stated that he had had considerable trouble in obtaining information from the Office of Special Operations, CIA, but that this gap was slowly being closed, and he expected full cooperation in the future. He admitted that he did not now consider it advisable to request training manuals from the FBI. He stated he hoped the entire situation as to his Section being able to obtain operational information in the future could be worked out before very long.

July 14, 1949

Mr. DeLoach discussed this matter with Admiral Hillenkoetter, Director of CIA, on July 13, 1949. He advised Hillenkoetter that it was obviously unfair and ridiculous for the FBI to be criticized so sharply by [redacted] when actually the Office of Special Operations, CIA, was already in possession of FBI information that would have served [redacted] purpose. Hillenkoetter was reminded that CIA had specifically requested time and time again that OSO-CIA be the direct recipient of FBI operational information, and that if OSO did not desire to entrust this information to [redacted] and Dr. Andrews, of the Office of Collection and Dissemination - CIA, then it was definitely no problem for the FBI to solve. b3 per OGA

Hillenkoetter seemed to be most appreciative upon receiving this information. He stated quite emphatically that [redacted] and Dr. Andrews, or any representative of the Office of Collection and Dissemination, lacked jurisdiction in requesting information of an internal security nature. He added that he would take immediate steps to censure and correct these gentlemen accordingly, furthermore, that he definitely desired that FBI operational information to be given to OSO and OSO alone. The Admiral apologized for the apparent bungling of administrative procedures in his own outfit. He stated he intended to issue an immediate directive which would rectify the situation in question, and added he would appreciate any additional incidents of like fashion brought to his immediate attention. b3 per OGA

OBSERVATIONS:

The afore-mentioned incident represents the same old intra-agency feud at the CIA. There is considerable jealousy and hatred between the Office of Special Operations, the Office of Policy Coordination and the Office of Collection and Dissemination, CIA. Instead of this feud being lessened, it has now reached greater proportions because of a recent six-page memorandum prepared for Admiral Hillenkoetter by Assistant Director [redacted] OSO, who recommended that the outside activities of other sections of CIA be curtailed considerably. b3 per OGA

FBI liaison representatives to CIA have always maintained a complete "hands off" policy in this feud. It is believed that, inasmuch as this matter has now been brought to Hillenkoetter's direct attention, he will take steps to see that no further incidents of this nature occur.

ACTION:

This entire picture of CIA liaison will be followed closely and you will be kept advised of any future developments.

The above matter has been recorded in the CIA running memorandum. *Done*

*Well handled by
DeLoach.*

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON ✓
 FROM : Mr. S. J. Tracy ✓
 SUBJECT: C. D. DeLOACH
 SPECIAL AGENT - CORRELATION-LIAISON SECTION

DATE: 10/4/49

Mr. Tolson ✓
 Mr. E. A. Tamm ✓
 Mr. Clegg ✓
 Mr. Glavin ✓
 Mr. Ladd ✓
 Mr. Nichols ✓
 Mr. Rosen ✓
 Mr. Tracy ✓
 Mr. Carson ✓
 Mr. Egan ✓
 Mr. Gurnea ✓
 Mr. Harbo ✓
 Mr. Hendon ✓
 Mr. Pennington ✓
 Mr. Quinn Tamm ✓
 Tele. Room ✓
 Mr. Nease ✓
 Miss Beahm ✓
 Miss Gandy ✓

With reference to the National Academy Retraining Session just ended, two special tours were planned to the Naval Academy at Annapolis, Maryland, and to the Naval Gun Factory located in the District. Agent Supervisor DeLoach was selected for this assignment.

It has been reported to me through the eight Bureau hostesses who accompanied the ladies, that the finest tour they have ever been on was that arranged by Agent DeLoach to Annapolis. Every last detail was worked out to perfection and the wives and guests were given a royal reception. It was evident that Agent DeLoach thought of all necessary details and, in addition, secured the complete cooperation of all persons with whom he came in contact.

He was also in charge of the tour at the Naval Gun Factory which, though not quite as interesting as the Naval Academy, was most instructive and enjoyable. Luncheon was served at both places in the Officers' Club. Mrs. Peterson, wife of the National Academy President, was particularly outspoken in her praise of Agent DeLoach.

It is my personal reaction that Agent DeLoach is extremely capable, sincere, pays close attention to details, and has a deep sense of responsibility. He impressed me as being an Agent of far better than average ability. He is intelligent and quickly perceives things that need to be done.

It is suggested that the progress of this Agent Supervisor be carefully watched. I think he has definite administrative and executive ability.

SJT:edm

RECORDED
 INDEXED
 67-238728-118
 Searched _____
 Numbered _____
 Filed _____
 3 OCT 19 1949
 FEDERAL BUREAU OF INVESTIGATION
 RECORDS SECTION

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

NAME DeLoach, Cartha Dekle AGE 29 YEARS, 4 MONTHS
NATIVITY (state of birth) Ga. MARRIED, SINGLE, WIDOWED: M NUMBER OF CHILDREN 2
FAMILY HISTORY Mother living, father died 1929 of growth in heart - no brothers or sisters - no family diseases

HISTORY OF ILLNESS OR INJURY usual childhood diseases - left clavicle broken 3 times in athletics. Tonsillectomy. sinus disturbances.

HEAD AND FACE normal

EYES: PUPILS (size, shape, reaction to light and distance, etc.) normal

DISTANT VISION RT. 20/ 15, corrected to 20/

LT. 20/ 15, corrected to 20/

COLOR PERCEPTION normal AOC

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS none

EARS: HEARING RT. WHISPERED VOICE 15 /15'

CONVERSATIONAL SPEECH 15 /15'

LT. WHISPERED VOICE 15 /15'

CONVERSATIONAL SPEECH 15 /15'

DISEASE OR DEFECTS none

NOSE normal

(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES history of occasional sinus headache - spec. exam requested.

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS tonsils surg. absent

TEETH AND GUMS (disease or anatomical defect):

MISSING TEETH

NONVITAL TEETH

PERIAPICAL DISEASE

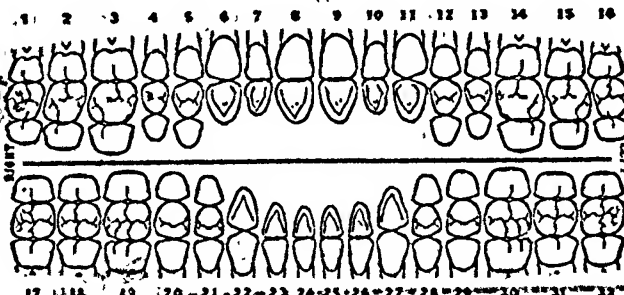
MARKED MALOCCLUSION

PYORRHEA ALVEOLARIS

TEETH REPLACED BY BRIDGES

DENTURES none

REMARKS none



Leo Albert

Lt. 338728-119

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE

medium

TEMPERATURE

CHEST AT EXPIRATION

HEIGHT 71

CHEST AT INSPIRATION

WEIGHT 172

CIRCUMFERENCE OF ABDOMEN AT UMBILICUS

RECENT GAIN OR LOSS, AMOUNT AND CAUSE

none

SKIN, HAIR, AND GLANDS

normal

NECK (abnormalities, thyroid gland, trachea, larynx)

normal

SPINE AND EXTREMITIES (bones, joints, muscles, feet) normal. Old fracture left clavicle - no disability.

THORAX (size, shape, movement, rib cage, mediastinum) normal
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. normal
chest x-ray neg.
CARDIO-VASCULAR SYSTEM normal
HEART (note all signs of cardiac involvement) normal
PULSE: BEFORE EXERCISE 86 BLOOD PRESSURE: SYSTOLIC 116
AFTER EXERCISE 98 DIASTOLIC 84
THREE MINUTES AFTER 84
CONDITION OF ARTERIES elastic CHARACTER OF PULSE regular
CONDITION OF VEINS normal HEMORRHOIDS none

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) normal
under observation and treatment for stomach distress since Dec. 1948
(Improved)

GENITO-URINARY SYSTEM normal
URINALYSIS: SP. GR. 1.017 ALB. n SUGAR n MICROSCOPICAL n
VENEREAL DISEASE none

NERVOUS SYSTEM normal
(organic or functional disorders)
ROMBERG negative INCOORDINATION (gait, speech) none
REFLEXES, SUPERFICIAL normal DEEP (knee, ankle, elbow) normal TREMORS none
SEROLOGICAL TESTS KAHN NEG. BLOOD TYPE A2 Rh Positive
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) none apparent

SMALLPOX VACCINATION: DATE OF LAST VACCINATION 1945
TYPHOID PROPHYLAXIS: NUMBER OF COURSES 1
DATE OF LAST COURSE 1945
REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE

SUMMARY OF DEFECTS

CAPABLE OF PERFORMING DUTIES INVOLVING Arduous PHYSICAL EXERTION
IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS yes (yes or no)
(when no is given state cause)

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary)
Recommend repeat x-ray exam of sinuses after
three months unless indicated prior to that time.

A. J. White
Capt. MC USN Ret.

DATE OF EXAMINATION October 13, 1949

SPECIAL EXAMINATION AND TREATMENT REQUEST

NAVMED-47-57 (REV. 6-45)

Special forms and outlines may be stamped on front and back

HOSPITAL

FILE NO.

NAME DeLOACH, Cartha Dextle	RANK OR RATE FBI	WARD 101-1	DATE 10/13/49
DIAGNOSIS	REFERRED TO EENT		

EXACT EXAMINATION OR CONSULTATION DESIRED

Request examination and recommendation as to treatment of sinuses.
History of occasional headaches with sinus drainage.

Signature **A. J. White, Capt. MC USN RET.** (MC)USN

REPORT OF EXAMINATION OR CONSULTATION

History of sneezing, nasal congestion, sensation of fullness in face 3 -4 years perentially -

P. E. - Ears - negative; Nose - septal spur, left; mucosa - pale, boggy, wet - No pus in nose; mouth negative; pharynx - tonsils surgically absent - pharynx shows some lymphoid hyperplasia; nasopharynx - negative; larynx - negative; neck - negative.

IMPRESSION - Probably symptoms are on a (1) allergic or (2) vasomotor basis - no clinical evidence of sinusitis

TREATMENT - (1) X-rays of sinuses (2) If negative suggest allergy consult, BMR, and blood cholesterol.

s/ Larkin.

X-RAYS (sinuses) - 10/3/49

EENT clinic ----

Paranasal sinuses - In the left antrum located superiorly is a well localized shadow of increased density which is not as smooth and rounded as is ordinarily the case with a polyp but which is most likely a polyp in spite of its slightly atypical contour. Otherwise the paranasal sinuses show no membrane thickening, exudate or other pathology.

IMPRESSION - Polyp left antrum.

s/ J. G. Bulgrin
CDR MC USN

Film No. 10447
Date of report - 10/13/49

Date _____ Signature _____ (MC)USN

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON-25, D. C.

Prepared by *bm*
Checked by *me*
Filed by

Nature
of Action

MR. CARINA DEKLE DELOACH
MR. CARTHA DEKLE DELOACH
PERIODIC PAY INCREASE

Date	January 23, 1950
Personnel Action Number	
F.B.I.	9145 9145
Legal Authority	

Effective **February 5, 1950**

	FROM	TO
Position	Special Agent	
Grade		
Salary	GS 12	\$6825
Division	\$6300	\$7000
and		
Section		
Headquarters		
Appropriations	S & E, F. B. I.	S & E, F. B. I.
Departmental or Field	<input type="checkbox"/> Dept.	<input type="checkbox"/> Field

NATURE OF POSITION		
a. VICE	b. ADDITIONAL IDENTICAL	c. NEW
P. C. NO.	P. C. NO.	P. C. NO.
Date of Birth		Date of Oath

REMARKS

From. under the Auto. Prom. Bill, Public Law
#260 as amended 6-30-45. Prom. under the same
Bill from \$6235.20 to \$6474.60 in CAF 12 off.
8-8-48. Super. Accom. in CAF 12 to \$6714
1-23-49. Last efficiency rating - EXCELLENT -
Approved Rating Committee 7-7-49.

J.M./bm

60 JAN 27 1950

87-NOT RECORDED
J.M.

November 8, 1949

PERSONAL AND CONFIDENTIAL

Mr. Cartha D. DeLoach
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. DeLoach:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on October 13, 1949.

This report reflects that you have no disqualifying physical defects.

There is enclosed herewith for your information, a copy of the results of the eye, ear, nose and throat consultation and x-rays also performed on October 13, 1949. The examiner recommends that you have a repeat x-ray of your sinuses taken in three months unless symptoms necessitate an earlier examination. Arrangements for this re-examination will be made at the Naval Hospital.

The Board of Examining Physicians of the United States Naval Hospital reports that you are capable of performing strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

Sincerely yours,
RECEIVED-NOV 10 1949

ON 8 11 1949
J. Edgar Hoover
Director

MAILED 17
NOV 8 1949 P.M.

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____

Enclosure

Mr. J. L. [unclear]

HLE:tok

[Handwritten signature]

[Handwritten signature]

Prepared by: *da*
Checked by: *me*
Filed by:

January 23, 1950

Mr. Martha Bekle DeLoach
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. DeLoach:

In connection with the Uniform Promotion Act,
I am indeed pleased to advise you that you have been
recommended for promotion from \$3000 per annum to \$7000
per annum in Grade GS 12, effective February 5, 1950.

Sincerely yours,

John Edgar Hoover
Director

CC: Mr. Fletcher-PERSONAL ATTENTION
Mr. J. E. Edwards
Movement Section
JW:da *da*

126
JAN 24 1950

RECEIVED
JAN 23 1950
COMM-FBI

V. B. *12/0* *gmlv*
m

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

m

SAC, Cleveland

3-14-50

Director, FBI

Accident Involving Bureau Car driven by
SA Cartha D. DeLoach - May 28, 1947

You are advised that the Department has informed the Bureau that it was their opinion that Agent DeLoach was guilty of contributory negligence in the captioned accident, and suit against the third party to collect the cost of the repairs to the Bureau car was not warranted.

This case, therefore, should be considered as closed.

67-338728-124

Searched	_____
Numbered	9
Filed	21
6 MAR 16 1950	
FEDERAL BUREAU OF INVESTIGATION	

MAR 14 6 38 PM '50
RECEIVED READING ROOM
FBI
U. S. DEPT. OF JUSTICE

CRD:lrh

lh

U. S. DEPT. OF JUSTICE
FBI
RECEIVED-MAIL ROOM

MAR 12 3 07 PM '50

MAILED 17
MAR 15 1950
COMM. FBI

[Handwritten signatures and initials]

[Handwritten signature]

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____



United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.



Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name BARBARA OWENS DeLoach Relationship Wife Date 3/22/50
Address 2104 DEXTER AVE., SILVER SPRING, MD.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name SAME AS ABOVE Relationship Wife Date 3/22/50
Address adk

MAR 27 1950

Very truly yours,

Cartha D. DeLoach
Special Agent

Div. 5

Mr. Cartha Dekle DeLoach
Federal Bureau of Investigation
U. S. Department of Justice

April 7, 1950

PERSONAL AND CONFIDENTIAL

0
Mr. Cartha D. DeLoach
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. DeLoach:

There is enclosed herewith a copy of the results of the allergy consultation afforded you at the United States Naval Hospital, Bethesda, Maryland, on February 16, 1950, together with the consultant's recommendation and additional instructions necessary to combat your condition.

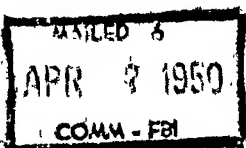
Sincerely yours,

John Edgar Hoover
Director

1 *[Signature]*
Enclosure

CC: Mr. A. B. Belmont (Personal and Confidential)

The above allergy consult was afforded as a result of a recommendation made by the examiner at Bethesda on the occasion of Agent DeLoach's last examination. This consultation was given in lieu of the x-ray at the suggestion of the EENT man at Bethesda.



HLE:tck
[Signature]

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

[Large handwritten signature]
[Large handwritten signature]

DELOACH, CARTHA D.

F.B.I.

Room 101-1

Capt. A.J. White, MC USN

February 16, 1950.

Allergy Consultation:

CC: (1) Rhinitis, perennial: 4 years.

PI: This 30 year old W.M.M. experienced an onset of a perennial allergic rhinitis, which is classical in type, during the winter of 194-5-6 when at NTC, Great Lakes, Illinois.

Sneezing caused by housedust, freshly printed newspaper, odor of fresh paint, odor of beer and alcoholic beverages (these act only if patient is already responding to other stimuli) cigarette smoke and playing on rugs. Feather dust also induces the rhinitis. The symptoms are perennial, without seasonal variations are worse at indoors and can be relieved by going outdoors on clear days. There was no association with the weather. One mild superimposed infection has occurred. A small polyp has been discovered in one nostril. Foods are innocuous and there are no ingestant idiosyncrasies or dislikes.

Antihist, the only antihistaminic drug used, was ineffectual in small doses.

2/20/50 WBC: 5,000 Eosinophils: 11%. Calculated eosinophil count: 550. (highly suggestive of recent allergization; too high for adult respiratory allergy.

3/15/50: Results of intracutaneous testing to inhalants:

Molds: Numerous reactors in high concentrations.

Cladosporium positive through 1/1,000 phoma through 1/500

Housedust: positive through 1/1,000 dilution.

Pollens:

Mixed grasses: essentially negative

Mixed ragweed: essentially negative.

Individual trees (Washington area): Negative

Environmentals: Silk.

IMPRESSION:

(1) Inhalant allergy (Housedust). Shock organ: Nasal mucosa. Moderately severe.

RECOMMENDATIONS:

(1) Dust precautions:

(a) Instructions forwarded.

(b) Council approved mattress and pillow encasings.

Order blank enclosed. Or: eventual purchase of foam rubber pillows and mattress.

(c) Write: L.S. Green Associates, 160 West 59th Street, New York 19, N.Y. for descriptive literature concerning "Dust-Seal".

(d) Enquire: The Hecht Co. regarding "Chemifoam Process" in Rug cleaning.

4/17/50
4/26/50

38

LOACH, Cartha, D.

(2) Hyposensitazation with Endo Dust. Obtain treatment set package, Endo Products, Inc., 84-40 101st St., Richmond Hill 18, N.Y. The starting dilution is 1/400,000

(3) Stools for ova and parasites to rule out other source of high eosinophilia.

R. B. Hallborg
LCDR, MC USN

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR (X) SPECIAL ()
PROBATIONAL ()

As of 3/31/50 based on performance during period from 4/1/49 to 3/31/50

Cartha D. DeLoach
(Name of employee)

Special Agent, GS-12, \$7000
(Title of position, service, and grade)

Federal Bureau of Investigation, Security Division, Correlation-Liaison Section
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input checked="" type="checkbox"/> All others <input type="checkbox"/>
<input checked="" type="checkbox"/> if adequate		
<input type="checkbox"/> if weak		
<input type="checkbox"/> if outstanding		
<input type="checkbox"/> (1) Maintenance of equipment, tools, instruments.	<input type="checkbox"/> (21) Effectiveness in planning broad programs.	
<input checked="" type="checkbox"/> (2) Mechanical skill.	<input type="checkbox"/> (22) Effectiveness in adapting the work program to broader or related programs.	
<input checked="" type="checkbox"/> (3) Skill in the application of techniques and procedures.	<input type="checkbox"/> (23) Effectiveness in devising procedures.	
<input type="checkbox"/> (4) Presentability of work (appropriateness of arrangement and appearance of work).	<input type="checkbox"/> (24) Effectiveness in laying out work and establishing standards of performance for subordinates.	
<input checked="" type="checkbox"/> (5) Attention to broad phases of assignments.	<input type="checkbox"/> (25) Effectiveness in directing, reviewing, and checking the work of subordinates.	
<input checked="" type="checkbox"/> (6) Attention to pertinent detail.	<input type="checkbox"/> (26) Effectiveness in instructing, training, and developing subordinates in the work.	
<input checked="" type="checkbox"/> (7) Accuracy of operations.	<input type="checkbox"/> (27) Effectiveness in promoting high working morale.	
<input checked="" type="checkbox"/> (8) Accuracy of final results.	<input type="checkbox"/> (28) Effectiveness in determining space, personnel, and equipment needs.	
<input checked="" type="checkbox"/> (9) Accuracy of judgments or decisions.	<input type="checkbox"/> (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.	
<input checked="" type="checkbox"/> (10) Effectiveness in presenting ideas or facts.	<input type="checkbox"/> (30) Ability to make decisions.	
<input checked="" type="checkbox"/> (11) Industry.	<input type="checkbox"/> (31) Effectiveness in delegating clearly defined authority to act.	
<input checked="" type="checkbox"/> (12) Rate of progress on or completion of assignments.		
<input checked="" type="checkbox"/> (13) Amount of acceptable work produced. (Is mark based on production records? <input checked="" type="checkbox"/> Yes or no <input type="checkbox"/> No)		
<input checked="" type="checkbox"/> (14) Ability to organize his work.		
<input checked="" type="checkbox"/> (15) Effectiveness in meeting and dealing with others.		
<input checked="" type="checkbox"/> (16) Cooperativeness.		
<input checked="" type="checkbox"/> (17) Initiative.		
<input checked="" type="checkbox"/> (18) Resourcefulness.		
<input checked="" type="checkbox"/> (19) Dependability.		
<input checked="" type="checkbox"/> (20) Physical fitness for the work.		

67-338728-123
STATE ANY OTHER ELEMENTS CONSIDERED
Searched
CAPABILITY FOR ADDITIONAL RESPONSIBILITY 50
1 MAY 2 1950
FEDERAL BUREAU OF INVESTIGATION

STANDARD
Deviations must be explained on reverse side of this form

Plus marks on all underlined elements, and check marks or better on all other elements rated.
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.
Minus marks on at least half of the underlined elements.

Adjective Rating
Excellent
Very Good
Good
Fair
Unsatisfactory
Rating official: EXCELLENT
Reviewing official: bill

Rated by Walter F. DeLoach Inspector (Title) March 31, 1950 (Date)
Reviewed by Cartha D. DeLoach Inspector (Title) April 3, 1950 (Date)

Rating approved by efficiency rating committee Walter F. DeLoach (Date) 5-2-50
Report to employee Walter F. DeLoach (Adjective rating)
Federal Bureau of Investigation

March 31, 1950

ANNUAL EFFICIENCY REPORT

RE: CARTHA D. DELOACH
SPECIAL AGENT
GS-12, \$7000
EOD BUREAU 12/14/42

Special Agent DeLoach during the past year has been assigned as a Liaison Agent. He handles relations with the Navy Department and the Central Intelligence Agency regularly, as well as doing other miscellaneous liaison tasks. The Central Intelligence Agency particularly represents a difficult problem in view of the officials therein who are basically unfriendly to the Bureau, but DeLoach has developed sufficient contacts, including close contact with Admiral Hillenkoetter, Director of CIA, to enable him to handle his work with CIA in a highly satisfactory manner. Special Agent DeLoach in September, 1949, assisted in making arrangements to handle the entertainment of wives and visitors in connection with the National Academy Retraining Session. He was highly praised for his handling of this situation and it was commented that he pays close attention to details and has a deep sense of responsibility.

Special Agent DeLoach is the type of Liaison Agent who displays a great deal of initiative, is constantly proposing new ideas, and is very alert to situations involving the interests of the Bureau. He has been successful in maintaining friendship with the highest officials of the agencies with which he has worked on a liaison basis. He has made excellent progress in the knowledge of Bureau policies and is a valuable liaison man. He indicates he is desirous of progressing in the Bureau's service, is available for transfer wherever his services are needed, and undoubtedly could handle any of the Bureau's assignments.

Mr. DeLoach makes a good appearance at all times. He has a rather enthusiastic, pleasant personality, and as noted by the comments above, he makes a good impression on persons outside the Bureau. He has administrative and executive ability. Rating: EXCELLENT.

VPK
V. P. Keay

COB

COUNTY OF SUMMIT

AKRON, OHIO

May 9, 1950

J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

In Re: Clarence Hodge

Dear Sir:

I would like to take this opportunity of thanking your department for the invaluable aid and assistance they gave to this county in the apprehension of Clarence Hodge.

Clarence Hodge was at large for over five years having jumped bond in February of 1945. He was recently apprehended by your department in Finchburg, Massachusetts and was returned to this county for trial. He stood trial and at the completion of the State's case, he changed his plea to GUILTY and threw himself on the mercy of the court. He was thereupon sentenced to the Ohio State Penitentiary from one to fifteen years.

I would like to give special recognition to Special Agents: Cartha DeLoach, Chester J. Willett, and Harold J. Beuter for their untiring efforts on our behalf in regard to the case against Clarence Hodge.

Very truly yours,

s/s Alva J. Russell
ALVA J. RUSSELL
PROSECUTING ATTORNEY

AJR:jtn

1 AUG 1 1950

338728-124

2/8/51

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. BELMONT *CB*
 FROM : V. P. KEAY *VPK*
 SUBJECT: SPECIAL AGENT CARTHA D. DELOACH

DATE: July 18, 1950

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

Special Agent Cartha D. DeLoach entered on duty with the Bureau on December 14, 1942, and was transferred to the Seat of Government on July 14, 1947. He is presently assigned to the Liaison Unit of the Correlation-Liaison Section and conducts liaison with the Office of Naval Intelligence and the Central Intelligence Agency. He has received ratings of Excellent for the past three years, is in good physical condition, and is available for transfer wherever his services are needed. Mr. DeLoach receive a meritorious increase in pay on January 3, 1949, for the excellent results obtained through his liaison. He has been commended on several occasions.

RECOMMENDATION:

It is recommended that Special Agent DeLoach be promoted from Grade GS-12 to GS-13 because of his three years services as a Supervisor and because of his excellent performance.

VPK:mls

1 AUG 1 1950
 RECORDED

67-338728-125	
Searched
Numbered	54
Filed	13
5 JUL 20 1950	
FEDERAL BUREAU OF INVESTIGATION	

THREE

Smith



United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.



Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name BARBARA OWENS DE LOACH Relationship Wife Date 8/9/50
Address 8 MORNINGSIDE DR. ALEXANDRIA, VA.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name SAME Relationship AS ABOVE Date 8/9/50
Address ACK

Very truly yours,

17 Barbara D. DeLoach
Special Agent

AUG 22 1950

DW

RECORDED-1
3/6/50

Mr. Cartha Dekle DeLoach
Federal Bureau of Investigation
U. S. Department of Justice

Div 5

September 5, 1950

334724-126
12 SEP 14 1950
Rear Admiral R. H. Hillenkoetter
United States Navy
5315 16th North
Arlington, Virginia

Dear Admiral Hillenkoetter:

I do want to write a personal note to thank you for your letter of August 25, 1950. It was indeed good of you to comment so kindly on the work of Special Agent Cartha D. DeLoach and I know he appreciated your remarks. You may be sure that he enjoys working with Central Intelligence Agency and has greatly enjoyed his association with you.

I am looking forward to seeing you before you leave town.

Sincerely yours,

J. Edgar Hoover

cc - Mr. Ladd

DDC:drl:hc

Address Per Washington Directory

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

SEP 6 10 23 AM '50

U.S. DEPT. OF JUSTICE

RECEIVED - DIRECTOR

SEP 6 1950

SEP 5 6 03 PM '50
RECEIVED READING ROOM
FBI
DEPT. OF JUSTICE

CENTRAL INTELLIGENCE AGENCY *976*

WASHINGTON 25, D. C.

25 August 1950

0
Gartha D. DeLoach - Special Agent

EOD: 8/31/42 as Clerk

12/14/42 as SA

GS-12

\$7000

Assigned: Security Division, Liaison Section

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Nichols	<input checked="" type="checkbox"/>
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Harbo	<input checked="" type="checkbox"/>
Mr. Belmont	<input checked="" type="checkbox"/>
Mr. Mohr	<input checked="" type="checkbox"/>
Tele. Room	<input checked="" type="checkbox"/>
Mr. Nease	<input checked="" type="checkbox"/>
Miss Gandy	<input checked="" type="checkbox"/>

John Edgar Hoover

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington 25, D. C.

Dear Mr. Hoover:

As you probably know, I am being detached from my post with the Central Intelligence Agency about 1 October and am going to sea. Before leaving, I should like to take the opportunity of commending your Liaison Officer, Mr. Gartha D. DeLoach, for the very excellent work he has done during the time I have been here. He has been uniformly courteous and pleasant, always willing to assist and, in general, he has been a very worthy representative of the Federal Bureau of Investigation. He has done his job in a most superior manner and I should feel remiss did I not bring to your attention his excellent qualities.

I hope to make a personal call on you before I leave to thank you for the kindness you have always shown me and to express to you my appreciation and best wishes.

Very sincerely,

R. H. Hillenkoetter
R. H. Hillenkoetter
Rear Admiral, USN
Director of Central Intelligence

gmv

12 SEP 11 1950

338722-126

Handwritten initials and marks

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ndum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: 9-7-50

Per OGA letter dated April 25, 2014

FROM : H. L. Edwards

SUBJECT: CARTHA DEKLE DELOACH
Special Agent
Security Division

RE: REALLOCATION

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

This employee entered on duty 8-31-42 as a Fingerprint Classifier and on 12-14-42 he was appointed a Special Agent in Grade CAF-9, \$3200 per annum. He was placed on military leave on 11-28-44 and he returned to duty on 4-1-46 in Grade CAF-10, \$4080 per annum. On 2-3-47 he was reallocated to CAF-12, \$5905.20 per annum and as a result of two basic salary increases and two uniform promotions and one meritorious increase, his salary was increased to GS-12, \$7000 per annum. He is now being considered for reallocation to GS-13, \$7600 per annum.

By letter dated 2-27-47 he was commended by the Director for the excellent work performed by him in connection with the Far Credit case involving one Harry David Bechtel. On 5-28-47 while he was driving a Bureau car he was involved in an accident and attempt was made to collect the cost of the repairs to the Bureau car from the third person, however, subsequently, the Department informed the Bureau that it was their opinion that Agent DeLoach was guilty of contributory negligence in the captioned accident and therefore a suit against the third party was not warranted and the case was considered as closed.

On 7-14-47 he was transferred to the Security Division as a Supervisor in the Atomic Energy Section. On 3-31-48 he was rated Excellent. In March, 1948, Mr. Keay submitted his name with respect to supervisors from the Atomic Energy Liaison Section who appeared to be prospects for long-range development as SAC's or ASAC's. 67-338728-127

By memorandum dated 11-24-48 Mr. Keay recommended that he be reallocated to Grade CAF-13 and it was pointed out that although he would not normally be eligible for reallocation, he was handling liaison work with the Navy Department and the Liaison Agents were in Grade-13. He was considered for reallocation on 11-30-48, however, it was recommended that no further action be taken at that time inasmuch as he had not been a Special Agent for ten years, had been assigned to administrative supervisory duties only since July, 1947 and had received a rating of only Very Good on his 1947 Annual Report.

On 1-23-49 he received a meritorious increase to \$6714 per annum in CAF-12 for his outstanding liaison work. On 3-31-49 he was rated Excellent.

By memorandum dated 7-14-49, Mr. Keay advised of a request issued to the

~~SECRET~~

~~SECRET~~

b1 per OGA
b3

Bureau [redacted]

(S) [redacted]

By letter dated 10-4-49 he was commended for the splendid work done by him during the recent National Academy Retraining Session in organizing and conducting the tours for wives and guests to the Naval Academy and the Naval Gun Factory.

On 3-31-50 Mr. Keay rated him EXCELLENT and said during the past year he had been assigned as a Liaison Agent. He handled relations with the Navy Department [redacted] as well as doing other miscellaneous liaison tasks. In September, 1949, he b3 per OGA assisted in making arrangements to handle the entertainment of wives and visitors in connection with the National Academy Retraining Session. He was highly praised for his handling of this situation and it was commented that he paid close attention to details and had a deep sense of responsibility. He was the type of Liaison Agent who displayed a great deal of initiative, was constantly proposing new ideas, and was very alert to situations involving the interests of the Bureau. He had been successful in maintaining friendship with the highest officials of the agencies with which he had worked on a liaison basis. He had made excellent progress in the knowledge of Bureau policies and was a valuable liaison man. He indicated he was desirous of progressing in the Bureau's service, was available for transfer wherever his services were needed and undoubtedly could handle any of the Bureau's assignments. He made a good appearance at all times, had a rather enthusiastic, pleasant personality and as noted by the comments above, he made a good impression on persons outside the Bureau. He had administrative and executive ability.

~~SECRET~~

SECRET

On 7-18-50 Mr. Keay advised he was presently assigned to the Liaison Unit of the Correlation-Liaison Section and conducted liaison with the Office of Naval Intelligence and the Central Intelligence Agency. He had received ratings of Excellent for the past three years, was in good physical condition and was available for transfer wherever his services were needed. He received a meritorious increase in pay on 1-3-49 for the excellent results obtained through his liaison. He had been commended on several occasions. Mr. Keay recommended that he be promoted to Grade GS-13 because of his three years as a supervisor and because of his excellent performance.

A review of his file reflects, he has acted in the capacity of a supervisor continuously for the past three years; he has been in Grade-12 since 2-3-47; he has had Excellent efficiency ratings since 3-31-48; he was available for assignment wherever his services were needed; his physical condition was such that he could function satisfactorily on any assignment; he was qualified to handle dangerous assignments; and he could handle any of the Bureau's assignments.

RECOMMENDATION: Inasmuch as he meets all of the requirements for reallocation to GS-13, it is recommended that he be reallocated to GS-13, \$7600 per annum.

JEE/mfp
PERMANENT BRIEF IS ATTACHED.

H. Edwards
JEE

Logree

9/7/50

Logree
a-11

Logree

OK
JEE

Letter to amf
9-19-50
Bueh

OK.

H.

Logree
9-19-50
JEE

SECRET

MLB

mlb

September 19, 1950

Mr. Cartha Mable DeLoach
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. DeLoach:

I am indeed pleased to advise you that you have been recommended for promotion from the position of Special Agent, \$7000 per annum in Grade GS 12, to the position of Special Agent, \$7600 per annum in Grade GS 13, effective September 17, 1950.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

SEP 27 1950

6

CC: Mr. Belmont (personal attention)
Mr. J. E. Edwards
Movement Section

JW:mlb

67-338728

Tolson _____
Clegg _____
Glavin _____
Ladd _____
Nichols _____
Rosen _____
Tracy _____
Egan _____
Gurnea _____
Harbo _____
Mohr _____
Pennington _____
Quinn Tamm _____
Nease _____
Gandy _____

MAILED 12
SEP 19 1950
COMM-FBI

RECEIVED - DIRECTOR
FBI
U.S. DEPT. OF JUSTICE
SEP 19 11 19 AM '50
RECEIVED READING ROOM
FBI
SEP 19 10 52 AM '50

OCTOBER 1946-12

ED
AU NO. 50-R064

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR. - MISS - MRS. - FIRST - MIDDLE (INITIAL) - LAST) MR. CARTHA DEKLE DELOACH MR. CARTHA DEKLE		2. DATE OF BIRTH 7-26-20		3. JOURNAL OR ACTION NO. F.B.I. 3P26 3824		4. DATE 9-15-50	
This is to notify you of the following action affecting your employment:							
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) PROMOTION				6. EFFECTIVE DATE 9-17-50		7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY	
FROM Special Agent GS 12 \$7000 per annum				TO same GS 13 \$7600 per annum			
8. POSITION TITLE				9. SERVICE, GRADE, SALARY			
10. ORGANIZATIONAL DESIGNATIONS				11. HEADQUARTERS			
12. FIELD OR DEPT'L <input checked="" type="checkbox"/> FIELD <input type="checkbox"/> DEPARTMENTAL				13. VETERAN'S PREFERENCE NONE <input type="checkbox"/> 5 PT. <input checked="" type="checkbox"/> 10 POINT <input type="checkbox"/> WWII <input checked="" type="checkbox"/> WWI <input type="checkbox"/> OTHER <input type="checkbox"/> DISAB. <input type="checkbox"/> WIFE <input type="checkbox"/> WIDOW <input type="checkbox"/>			
14. POSITION CLASSIFICATION ACTION NEW <input type="checkbox"/> VICE <input type="checkbox"/> I. A. <input checked="" type="checkbox"/> REAL <input checked="" type="checkbox"/>				15. DATE OF OATH (ACCESSIONS ONLY)			
16. SEX <input type="checkbox"/> 17. RACE <input type="checkbox"/>				18. SUBJECT TO C. S. RETIREMENT ACT. (YES-NO) yes			
19. APPROPRIATION S. & E. FBI same FROM: TO:				20. LEGAL RESIDENCE la.			
<p>REMARKS</p> <p>The provisions of the the Veterans' Preference Act of 1944 and/or the Selective Service Extension Act of 1950 have been complied with.</p> <p>21 OCT 31 1950 <i>[Signature]</i></p> <p>SIGNATURE OR OTHER AUTHENTICATION</p>							

8. FILE



IN REPLY, PLEASE REFER TO

FILE NO. _____

United States Department of Justice
Federal Bureau of Investigation
Washington 25, D. C.

October 2, 1950

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Harbo	_____
Mr. Belmont	_____
Mr. Mohr	_____
Tele. Room	_____
Mr. Nease	_____
Miss Gandy	_____

PERSONAL AND CONFIDENTIAL

Mr. John Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

I wish to express my sincere
appreciation for my recent promotion from
GS-12 to GS-13.

The assignment as liaison man to
several Governmental agencies has made me
even prouder of being a member of the
Federal Bureau of Investigation. I will
continue to serve you and the FBI to the
best of my ability.

Sincerely yours,

Carlo D. DeLoach

67- ~~67~~ NOT RECORDED-8

Searched
Numbered
Filed
13 OCT 5 1950	
13 OCT 4 1950	
FEDERAL BUREAU OF INVESTIGATION	

DIRECTOR *[Signature]*

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

CC-270
(1-1-50)

NAME D DeLOACH, Cartha Dekle AGE 30 YEARS, 2 MONTHS
NATIVITY (state of birth) Ca. MARRIED, SINGLE, WIDOWED: Married NUMBER OF CHILDREN 2
FAMILY HISTORY Mother - Living and well.
Father - Died, 1928 - Endocarditis

HISTORY OF ILLNESS OR INJURY No serious injuries or illnesses.

HEAD AND FACE neg.

EYES: PUPILS (size, shape, reaction to light and distance, etc.) neg.

DISTANT VISION RT. 20/15, corrected to 20/

LT. 20/15, corrected to 20/

COLOR PERCEPTION Normal AOC

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS neg.

EARS: HEARING RT. WHISPERED VOICE 15/15'

CONVERSATIONAL SPEECH 15/15'

LT. WHISPERED VOICE 15/15'

CONVERSATIONAL SPEECH 15/15'

DISEASE OR DEFECTS neg.

NOSE neg.

(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES neg.

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS neg.

TEETH AND GUMS (disease or anatomical defect):

MISSING TEETH As indicated

NONVITAL TEETH

PERIAPICAL DISEASE

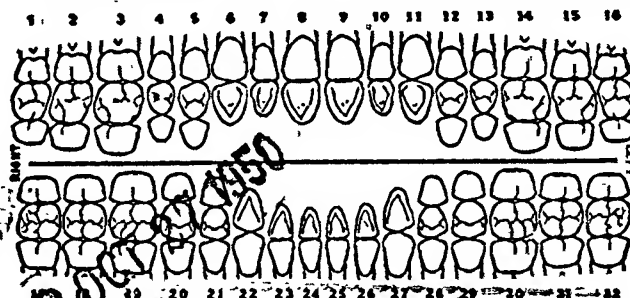
MARKED MALOCCLUSION

PYORRHEA ALVEOLARIS

TEETH REPLACED BY BRIDGES

DENTURES

REMARKS



J. E. Sullivan, Jr., DC USN

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE Sthenic

TEMPERATURE

CHEST AT EXPIRATION

Filed

36 1/2

HEIGHT 71 1/2

CHEST AT INSPIRATION

3 OCT 12 1950

38 1/2

WEIGHT 175 1/2

CIRCUMFERENCE OF ABDOMEN AT UMBILICUS

35

RECENT GAIN OR LOSS, AMOUNT AND CAUSE none

SKIN, HAIR, AND GLANDS neg.

NECK (abnormalities, thyroid gland, trachea, larynx) neg.

SPINE AND EXTREMITIES (bones, joints, muscles, feet) neg.

THORAX (size, shape, movement, rib cage, mediastinum) neg.
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. neg.
X-ray Chest neg.
CARDIO-VASCULAR SYSTEM neg.
HEART (note all signs of cardiac involvement) neg.
PULSE: BEFORE EXERCISE 94 BLOOD PRESSURE: SYSTOLIC 124
AFTER EXERCISE 108 DIASTOLIC 70
THREE MINUTES AFTER 96
CONDITION OF ARTERIES OK CHARACTER OF PULSE ok
CONDITION OF VEINS OK HEMORRHOIDS neg.
ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) neg.

GENITO-URINARY SYSTEM neg.
URINALYSIS: SP. GR. 1.020 ALB. neg. SUGAR neg. MICROSCOPICAL neg.
VENEREAL DISEASE neg.

NERVOUS SYSTEM neg. (organic or functional disorders)
ROMBERG neg. INCOORDINATION (gait, speech) neg.
REFLEXES, SUPERFICIAL neg. DEEP (knee, ankle, elbow) neg. TREMORS neg.
SEROLOGICAL TESTS Kahn-neg. BLOOD TYPE A2 Rh.
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) neg.

SMALLPOX VACCINATION: DATE OF LAST VACCINATION 1945
TYPHOID PROPHYLAXIS: NUMBER OF COURSES 1945
DATE OF LAST COURSE 1945
REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE

SUMMARY OF DEFECTS N.S.A.

CAPABLE OF PERFORMING DUTIES INVOLVING Strenuous PHYSICAL EXERTION
IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS Yes (yes or no)
(when no is given state cause)

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary)

DATE OF EXAMINATION October 2, 1950
EMPLOYEE'S INITIALS

C. F. Park
cdr (MC) USN
10-7-50

October 11, 1950

PERSONAL AND CONFIDENTIAL

0
Mr. Cartha D. DeLoach
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. DeLoach:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on October 2, 1950.

This report reflects that you have no disqualifying physical defects.

The Board of Examining Physicians of the United States Naval Hospital reports that you are capable of performing strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

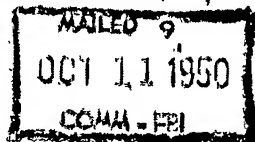
Sincerely yours,

J. E. Hoover

John Edgar Hoover
Director

CC-Mr. Belmont (P & C)

HLE:cmn



Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

2 OCT 27 1950

[Handwritten signature]
[Handwritten initials]

October 18, 1950

MEMORANDUM FOR MR. TOLSON
MR. LADD.

Handwritten signature/initials

I would like to indicate my very favorable impression of Mr. C. D. DeLoach, the Liaison Agent assigned to CIA, which I gained at the luncheon yesterday with General Smith and Mr. William Jackson of that organization. Mr. DeLoach handles himself in a most mature and excellent manner. He is well informed on the various problems which have arisen in the past. General Smith seems to like Mr. DeLoach and it is apparent that Mr. DeLoach has established a most cordial relationship.

Very truly yours,

John Edgar Hoover
Director

Handwritten: 151 8.2.16

RECORDED

Handwritten: 338 128-130

JEH:EH

Handwritten: (3) 13

Handwritten: 151 8.2.16

Handwritten: RECEIVED

Handwritten: 151 8.2.16

Handwritten: 151 8.2.16

Handwritten: 151 8.2.16

SENT FROM D. O.

7:45-PM

10-18-50

W 8:00

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

FORM APPROVED
BUDGET BUREAU NO. 50-R064

Yps
Prepared by
Checked by
Filed by

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR., MISS, MRS., FIRST, MIDDLE INITIAL, LAST) MR. CARTHA DEKLE DELOACH		2. DATE OF BIRTH 7-20-20	3. JOURNAL OR ACTION NO. F. B. I. 7787 77-7	4. DATE 11-13-50
This is to notify you of the following action affecting your employment:				
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) PROMOTION		6. EFFECTIVE DATE 11-26-50	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY	
FROM social agent GS 13 \$7000 per annum		TO GS 14 \$8000 per annum		
8. POSITION TITLE		9. SERVICE, GRADE, SALARY		
10. ORGANIZATIONAL DESIGNATIONS		11. HEADQUARTERS		
12. FIELD OR DEPT'L <input type="checkbox"/> FIELD <input type="checkbox"/> DEPARTMENTAL		12. FIELD OR DEPT'L <input type="checkbox"/> FIELD <input type="checkbox"/> DEPARTMENTAL		
13. VETERAN'S PREFERENCE NONE <input type="checkbox"/> 5 PT. <input type="checkbox"/> 10 POINT <input type="checkbox"/> DISAB. <input type="checkbox"/> WIFE <input type="checkbox"/> WIDOW <input type="checkbox"/>		14. POSITION CLASSIFICATION ACTION NEW <input type="checkbox"/> VICE <input type="checkbox"/> I. A. <input type="checkbox"/> REAL <input type="checkbox"/>		
15. SEX M	16. RACE W	17. APPROPRIATION S. & E. FBI FROM: DELOACH TO:		18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO) YES
19. DATE OF OATH (ACCESSIONS ONLY)		20. LEGAL RESIDENCE Georgetown		
REMARKS: Promotion for superior accomplishment under Federal Employees Pay Act of 7-1-49. This award for superior accomplishment is in view of outstanding initiative exhibited by him and the excellent results obtained in connection with his liaison with other Governmental agencies which concerns highly confidential matters pertaining to internal security of the country. Real. from GS 13 (\$7000 to GS 14 \$8000) 11-26-50. Last efficiency rating - ACCOMPLISH - approved rating committee.				
Attachment: Justification for Civil Service Commission				
SIGNATURE OR OTHER AUTHENTICATION				



United States Department of Justice
Federal Bureau of Investigation

IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to July 31, 1949, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name BARBARA OWENS DeLoach Address 2104 DEXTER AVE, S.S., md.
Relationship Wife Dated 7/29/49

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name BARBARA OWENS DeLoach Address SAME
Relationship Wife Dated SAME NOT RECORDED

Very truly yours,

uck.
JUL 29 1949
Ct 3wage

2 AUG 11 1949

3 AUG 18 1949
Barbara D. DeLoach
Special Agent
45

62
ML

From: Federal Bureau of Investigation

Subject: Superior Accomplishment Award, Section 403
Federal Employees Pay Act of 1945

Name: Mr. Cartha Dekle DeLoach

Position title: Special Agent

Grade: GS 13

Salary: \$7100 per annum

Last salary increase: \$7000 in Grade GS 12 to \$7100 in Grade GS 13. Date: 1-17-50

Amount: \$600 per annum

The above employee is being afforded an award for superior accomplishment from \$7000 per annum to \$7600 per annum in Grade GS 13 in view of the outstanding initiative exhibited by him and the excellent results obtained in connection with his liaison work with other Governmental agencies which concerns highly confidential matters pertaining to the internal security of the country. Mr. DeLoach's interest, enthusiasm and the excellent results obtained have been sufficiently above average to distinguish him as outstanding even among other employees of excellent caliber. He is extremely conscientious, has willingly worked long hours of voluntary overtime, for which no compensatory leave has been requested, and has established excellent contacts. It is considered the outstanding services rendered by Mr. DeLoach well merit recognition through the medium of a superior accomplishment award.

JW:da *da*
67-338728

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *ABJ*

FROM : V. P. KEAY *VPK* *Security Division*

SUBJECT: INTERROGATION OF ALIENS
DOMESTICALLY BY CIA

DATE: October 20, 1950

Tolson ☒Ladd ☒Clegg ☒Glavin ☒Nichols ☒Rosen ☒Tracy ☒Harbo ☒Mohr ☒Nease ☒Gandy ☒

CDO

General W. B. Smith contacted Mr. DeLoach this morning and advised that CIA representatives in charge of domestic interrogation of aliens for foreign intelligence purposes had indicated to him "the FBI had forced CIA into obtaining permission for each interrogation before an alien could be approached." General Smith inquired as to the necessity for requesting permission of the FBI for CIA to interview aliens. He indicated that he was new in his job and that he was seeking permission more than objecting to the above procedure. *Henrich*

Mr. DeLoach pointed out to General Smith that "CIA was not forced into anything." It was indicated that an original agreement between CIA and the FBI had reflected the necessity of CIA requesting a check of FBI files before any domestic alien was interviewed. It was pointed out to him that this procedure definitely kept CIA from stumbling into an active investigation being conducted by the FBI; furthermore, that such "clearances" were very definitely a form of protection for CIA inasmuch as CIA had the advantage of all information in FBI files actually before the interrogation took place. Numerous instances were pointed out to General Smith where CIA had requested a review of FBI files before interrogating an alien - only to discover that the FBI had considerable derogatory information concerning the alien in question or else the FBI was actually conducting investigation of the alien at the time CIA requested a review of files. On one occasion CIA requested "clearance" to interview an individual who actually was serving as a British Intelligence Agent. It was mentioned to General Smith that for CIA to unknowingly approach such individuals would not only cause a compromise of intelligence information but would definitely bring embarrassment to CIA and the United States Government.

General Smith indicated he appreciated this viewpoint and that he saw no reason for CIA trying to abrogate a procedure of this nature which had worked extremely well for several years. He indicated that it

CDD:hke

67-338725-131

2 NOV 1 1950

FEDERAL BUREAU OF INVESTIGATION

RECORDS SECTION

15 MAR 1951

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was just another case of "empire builders" within his agency who desired to be too independent.

General Smith was advised that we would be glad to discuss this matter with him at great length at any time.

ACTION:

This is for informational purposes.

Very well handled by
DeLoach. See that his personnel
file reflects this.

Letter 2 comments
per Mr. Hoover - 10/26/50
C.H. L.H.

October 27, 1950

Mr. Cartha D. DeLoach
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mr. DeLoach:

I want to drop this note to you in appreciation of the excellent manner in which you handled the recent inquiry received from General H. B. Smith of the Central Intelligence Agency relative to the interrogation of aliens domestically by that agency.

I was well pleased with the tactful and diplomatic fashion in which you clarified the Bureau's position in this particular instance. It is certainly a source of great satisfaction to know that there are employees of the Bureau such as yourself who can acquit themselves so commendably.

Sincerely,

J. Edgar Hoover

RECORDED

cc: Mr. Ladd (P.C.)

CLT:bmc
67-338728

OCT 30 1950

RECEIVED - DIRECTOR
OCT 28 9 52 AM '50
U.S. DEPT. OF JUSTICE
32
66
R
H

November 6, 1950

Mr. Cartha Dekle Saloach
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Saloach:

This is to advise you that you have been recommended for a promotion from \$7600 per annum to \$7800 per annum in Grade GS 13 as an award for superior accomplishment. The effective date of this promotion will follow approval by the Committee on Superior Accomplishment Awards concerning which you will be advised later.

It has afforded me great pleasure to recommend this promotion in view of outstanding services performed by you in connection with your contacts with other Governmental agencies and coverage of confidential security matters of particular interest to this Bureau. It is considered you have performed an outstanding job in this liaison assignment and I desire to express personally my sincere appreciation and commendation.

RECORDED

Sincerely yours,

J. Edgar Hoover

NOV 6 12 59 PM '50

U.S. DEPT. OF JUSTICE
COMMUNICATIONS SECTION
ATTENTION

Mr. J. Edgar Hoover
Washington, D.C.

67-338728

NOV 6 1950

RECEIVED READING ROOM
NOV 6 12 35 PM '50

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we
see

Department of Justice
RECOMMENDATION FOR SUPERIOR ACCOMPLISHMENT AWARD

Prepared by *map*
Checked by *apt*
Filed by *apt*

Date November 6, 1950

To: The Administrative Assistant Attorney General
Attention: Efficiency Awards Committee

From: Federal Bureau of Investigation
(Division, Bureau or Office)

Subject: Superior Accomplishment Award
Title VII Classification Act of 1949

The following recommendation is presented for your consideration:

Name: Cartha Dekle DeLoach

Division:

Position title: Special Agent

Grade: GS 13

Salary: \$7600

Last salary increase: From \$7000 in GS 12
to \$7600 in GS 13

Date: 9-17-50

Amount: \$600

Last superior accomplishment award: From

Date: 1-23-49

Amount: \$239.40

\$6474.60 to \$6714 in CAF 12
Description of superior accomplishment. Include following information:

(a) What the standards are for this employee's type of work or what is normally expected in the position; (b) What this employee did; (c) How the work he did exceeded the standards, or how the idea or method or device is expected to improve service, or how the special act or service exceeds the normal requirements of his job.

It is recommended that this employee be afforded an advancement from \$7600 per annum to \$7800 per annum in Grade GS 13 in view of the outstanding initiative exhibited by him and the excellent results obtained in connection with his liaison work with other Governmental agencies which concerns highly confidential matters pertaining to the internal security of the country. Mr. DeLoach's interest, enthusiasm and the excellent results obtained have been sufficiently above average to distinguish him as outstanding even among other employees of excellent caliber. He is extremely conscientious, has willingly worked long hours of voluntary overtime, for which no compensatory leave has been requested, and has established excellent contacts. It is considered the outstanding services rendered by Mr. DeLoach well merit recognition through the medium of a superior accomplishment award.

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

JW:map
67-338728

Efficiency Awards Committee

Date:

Admin. Assistant Attorney General

Date:

SUPERIOR ACCOMPLISHMENT AWARD

RECEIVED
U.S. DEPT. OF JUSTICE
F B I
JAN 10 1951
Mr. Hoover
Head of Division or Bureau

Approved:

Attorney General

Date:

Nov 7 2 PM '50

Department of Justice

ADMINISTRATIVE
RECOMMENDATION FOR SUPERIOR ACCOMPLISHMENT AWARDDate November 6, 1950To: The Administrative Assistant Attorney General
Attention: Efficiency Awards CommitteeFrom: Federal Bureau of Investigation
(Division, Bureau or Office)Subject: Superior Accomplishment Award
Title VII Classification Act of 1949

Mr. Andretta
Mr. Kilguss
Mr. Butts
Accts. Branch
Personnel Br.
Services Br.
Records Br.
Procurement Sec.

The following recommendation is presented for your consideration:

Name: Cartha Dekle DeLoach

Division:

Position title: Special Agent

Grade: GS 13

Salary: \$7600

Last salary increase: From \$7000 in GS 12
to \$7600 in GS 13

Date: 9-17-50

Amount: \$600

Last superior accomplishment award: From
\$6474.60 to \$6714 in CAF 12

Date: 1-23-49

Amount: \$239.40

Description of superior accomplishment. Include following information:

- (a) What the standards are for this employee's type of work or what is normally expected in the position; (b) What this employee did; (c) How the work he did exceeded the standards, or how the idea or method or device is expected to improve service, or how the special act or service exceeds the normal requirements of his job.

It is recommended that this employee be afforded an advancement from \$7600 per annum to \$7800 per annum in Grade GS 13 in view of the outstanding initiative exhibited by him and the excellent results obtained in connection with his liaison work with other Governmental agencies which concerns highly confidential matters pertaining to the internal security of the country. Mr. DeLoach's interest, enthusiasm and the excellent results obtained have been sufficiently above average to distinguish him as outstanding even among other employees of excellent caliber. He is extremely conscientious, has willingly worked long hours of voluntary overtime, for which no compensatory leave has been requested, and has established excellent contacts. It is considered the outstanding services rendered by Mr. DeLoach well merit recognition through the medium of a superior accomplishment award.

Recommended:

Efficiency Awards Committee

Admin. Assistant Attorney General

Date:

11-17-50

Date

Approved:

Head of Division or Bureau

Attorney General

Date

SUPERIOR ACCOMPLISHMENT AWARD

November 13, 1950

Mr. Cartha Dekle DeLoach
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. DeLoach:

With reference to the Bureau's letter of November 6, 1950, advising you were being recommended for promotion from \$7600 per annum to \$7700 per annum in grade GS-13, I am writing to advise you that this promotion will become effective November 26, 1950.

Sincerely yours,

John Edgar Hoover
Director

Mr. Belmont-Personnel Section
Mr. J. E. Edwards
Personnel Section
JW:da
67-338728

6 NOV 25 1950

724-135

(34)

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

✓ 1/2
J. Edgar Hoover

D
CARTHA D. DELOACH

SPECIAL AGENT

ENTERED ON DUTY:

12/14/42

GRADE AND SALARY:

¹³ GS-12, \$7600

OFFICE OF PREFERENCE:

(1) None

(2)

INSPECTOR BELMONT:

Special Agent DeLoach handles liaison work with the Central Intelligence Agency and Navy Department. There is no question but that he has been successful in his assignment. The Central Intelligence Agency poses a difficult problem in view of the number of employees in it who are basically unfriendly to the Bureau. However, DeLoach has managed to very ably represent the Bureau's interests and has succeeded in getting close to the top officials both in CIA and the Navy Department. DeLoach is an energetic type Agent who is constantly proposing new ideas, and who is very definitely interested in progressing in the Bureau. Rating: Excellent.

INSPECTOR HARBO:

This man is above average in appearance and personality. He has a good voice which he uses very well. He makes a very favorable impression during interview. He is intelligent, mature, well poised and is ambitious to progress in the Bureau's service. I believe he is definitely above average and could handle the position of ASAC in a small office. The stenographers rated this Agent Very Good in dictation ability.

2 JAN 5 1951
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(5)

INSPECTION REPORT, SECURITY-INVESTIGATIVE DIVISION
CORRELATION-LIAISON SECTION
INSPECTOR R.T. HARBO
11-15-50

67 - NOT RECORDED

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR., MISS, MRS., FIRST, MIDDLE, INITIAL, LAST) MR. CARTHA DEKLE DeLoach		2. DATE OF BIRTH 1912-07-20-20	3. JOURNAL OR ACTION NO. F.B.I. 9012	4. DATE 9-17-50
This is to notify you of the following action affecting your employment:				
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) PROMOTION (CORRECTION)		6. EFFECTIVE DATE 9-17-50		7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
FROM		TO		
Special Agent GS 12 \$7000 per annum		GS 13 \$7600 per annum		
8. POSITION TITLE		9. SERVICE, GRADE, SALARY		
10. ORGANIZATIONAL DESIGNATIONS		11. HEADQUARTERS		
12. FIELD OR DEPT'L		13. VETERAN'S PREFERENCE		
<input type="checkbox"/> FIELD <input type="checkbox"/> DEPARTMENTAL		14. POSITION CLASSIFICATION ACTION NEW <input type="checkbox"/> VICE <input type="checkbox"/> I. A. <input checked="" type="checkbox"/> REAL <input type="checkbox"/>		
15. SEX	16. RACE	17. APPROPRIATION S. & E. FBI		18. SUBJECT TO C.S. RETIREMENT ACT (YES-NO)
		FROM: None TO:		19. DATE OF OATH (ACCESSIONS ONLY)
20. LEGAL RESIDENCE		21. REMARKS		
		<p>Corrects notification #3826 to indicate promotion is temporary in accordance with Public Law #843, approved 9-27-50. The provisions of the Veterans' Preference Act of 1944 and/or the Selective Service Extension Act of 1950 have been complied with.</p>		
		SIGNATURE OR OTHER AUTHENTICATION		

1951 JAN 13 1951

Handwritten signature/initials

Handwritten signature/initials

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 4/10/51

FROM : J. P. MOHR

SUBJECT: *C* CARTHA DEKLE DE LOACH
Special Agent
Security Division

Mr. DeLoach is assigned to the Liaison Section of the Security Division and handles liaison duties with the Central Intelligence Agency, the Navy and the Marine Corps. He has been assigned to the Liaison Section handling liaison duties since April, 1948.

Mr. DeLoach entered on duty as a Student Fingerprint Classifier on August 21, 1942 and was appointed to the position of Special Agent on December 14, 1942. He is presently in Grade GS-13, \$7800 per annum. He is 30, married and has two children. He is a legal resident of Claxton, Georgia and his office of preference is the Seat of Government. He has a Bachelor of Arts Degree and attended law school for two years. He was assigned to the field as an Agent in the Norfolk and Cleveland Divisions and was designated a Supervisor in the Security Division on July 14, 1947.

Mr. DeLoach has an outstanding record in the Bureau's service and has achieved outstanding results in connection with his liaison assignments. Mr. DeLoach of necessity in connection with his liaison duties must expend personal funds in order to achieve the maximum possible benefits. It is felt the responsibilities and the work performed by Mr. DeLoach well merit reallocation to Grade GS-14.

There is attached a permanent copy of Mr. DeLoach's file.

RECOMMENDATION

It is recommended that Mr. DeLoach be reallocated to Grade GS-14 \$8800 per annum with the designation Special Agent - Liaison.

Tolson ✓
Ladd ✓
Nichols ✓
Rosen ✓
Tracy ✓
Harbo ✓
Mohr ✓
Winterrowd ✓
Tele. Room ✓
Nease ✓
Gandy ✓

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4-13-51
JPM:DV
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4-10
Q5
H.

3
3 July 1951



United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.



Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name BARBARA OWENS DeLoach Relationship Wife Date 2/19/51
Address 8 MorningSide Drive, Alex., VA.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name Same as above - Relationship _____ Date _____
Address _____

Very truly yours,

Barbara W. DeLoach
Special Agent

ack
MAR 1 1951
JW 3/1/51

Handwritten notes:
H. J. ...
M. ...

April 13, 1951

0
Mr. Cartha Devle Telbach
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Telbach:

I am indeed pleased to advise you that you have been recommended for promotion from the position of Special Agent, \$7500 per annum in Grade GS-13, to the position of Special Agent, \$8200 per annum in Grade GS-14, effective April 15, 1951.

For your information this promotion is temporary in accordance with Public Law 743, approved September 27, 1950.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

CC-Mr. Belmont (Personal Attention)

Mr. J. A. ...
Movement Section
J. ...
7-110723

305725-139

9

16 APR 23 1951
APR 13 10 37 AM '51
U.S. DEPT. OF JUSTICE

APR 13 10 22 AM '51
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FBI
U.S. DEPT. OF JUSTICE

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APR 13 1951
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Tolson _____
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Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

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NOTIFICATION OF PERSONNEL ACTION

Prepared by: *ES*
Checked by: *sk*
Filed by: *sk*

1. NAME (MR.—MISS—MRS.—ONE GIVEN NAME, INITIAL(S), AND SURNAME) MR. CARTHA DEKLE DELOACH MS. CARTHA DEKLE DELOACH				2. DATE OF BIRTH 7-22-20		3. JOURNAL OR ACTION NO. 21934 21934		4. DATE 4-13-51																			
This is to notify you of the following action affecting your employment:																											
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) PROMOTION					6. EFFECTIVE DATE 4-15-51 imp		7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY Schedule A Part 6.106 (c)																				
FROM					TO																						
Special Agent GS 13 \$7000 per annum					8. POSITION TITLE		same GS 14 \$8000 per annum																				
					9. SERVICE, SERIES, GRADE, SALARY																						
					10. ORGANIZATIONAL DESIGNATIONS																						
					11. HEADQUARTERS																						
					12. FIELD OR DEPT L																						
<input checked="" type="checkbox"/> FIELD <input type="checkbox"/> DEPARTMENTAL					<input checked="" type="checkbox"/> FIELD <input type="checkbox"/> DEPARTMENTAL																						
13. VETERAN'S PREFERENCE					14. POSITION CLASSIFICATION ACTION																						
<table border="1"><tr><td>NONE</td><td>WWII</td><td>OTHER</td><td>S-P.T.</td><td>10-POINT</td></tr><tr><td></td><td><input checked="" type="checkbox"/></td><td></td><td><input checked="" type="checkbox"/></td><td>DISAB. OTHER</td></tr></table>					NONE	WWII	OTHER	S-P.T.	10-POINT		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	DISAB. OTHER	<table border="1"><tr><td>NEW</td><td>VICE</td><td>L.A.</td><td>REAL</td></tr><tr><td></td><td></td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td></tr></table>					NEW	VICE	L.A.	REAL			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NONE	WWII	OTHER	S-P.T.	10-POINT																							
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NEW	VICE	L.A.	REAL																								
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15. SEX M		16. RACE W		17. APPROPRIATION FROM: same TO:		18. SUBJECT TO C. S. RETIREMENT ACT (YES—NO) yes		19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)																			
								20. LEGAL RESIDENCE <input type="checkbox"/> CLAIMED <input type="checkbox"/> PROVED STATE: Georgia																			
21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.																											
22. SIGNATURE OR OTHER AUTHENTICATION 83 MAY 1 1951 <i>Jw/ES</i> <i>X</i>																											

ENTRANCE EFFICIENCY RATING: *2.1*

This promotion is temporary in accordance with Public Law 401, approved 9-27-50.
The provisions of the Veterans' Preference Act of 1944 and/or the Selective Service Extension Act of 1950 have been complied with.



United States Department of Justice
Federal Bureau of Investigation
Washington 25, D. C.

April 18, 1951

IN REPLY, PLEASE REFER TO

FILE NO. _____

Mr. Tolson	✓
Mr. Ladd
Mr. Clegg
Mr. Glavin	✓
Mr. Nichols	✓
Mr. Rosen
Mr. Tracy
Mr. Harbo
Mr. Alden
Mr. Belmont
Mr. Laughlin
Mr. Mohr
Mr. Nease
Miss Gandy

PERSONAL

Mr. John Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

I want you to know how deeply I appreciate your letter of April 13th, 1951, advising me of a promotion from GS 13 to GS 14. I am humbly grateful to you and to the Bureau and I assure you that I will do my utmost to warrant your confidence in me.

I sincerely wish it were possible for every employee in the Bureau to have the opportunity to know you personally and to understand your feelings about the welfare of FBI personnel as well as I have since being assigned as a Liaison representative.

I shall always be grateful for the opportunity afforded to me the latter part of October, 1950, when I was privileged to lunch with you and General W. Bedell Smith at the Mayflower Hotel. This occasion, like the promotion I have just received, will always be remembered as one of the outstanding highlights of a lifetime career with the F.B.I.

Sincerely yours,

Cartha D. DeLoach

EXPEDITE PROCESSING

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

as per [Signature]

Name of Employee: Cartha D. DeLoach

Where Assigned: Security (Five) Correlation-Liaison
(Division) (Section, Unit)

Payroll Title: Special Agent, GS-13, \$7800

Rating Period: from 4/1/50 to 3/31/51

ADJECTIVE RATING: Satisfactory (~~unsatisfactory~~)
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials

CDL

Rated by: *Victor P. Keay* Inspector 3/31/51
Signature Title Date

Reviewed by: *W. R. Glavin* Inspector-in-Charge 4/2/51
Signature Title Date

Rating approved by: *W. R. Glavin* Assistant Director, APR 30 1951
Signature Federal Bureau of Investigation Date

TYPE OF REPORT

(X) Official
(X) Annual

() Administrative

() 60-day MAY 2 1951

() Transfer

() Separation from service

() Special

67-338728-138

Searched

Numbered

[Signature]

MAY 2 1951

FEDERAL BUREAU OF INVESTIGATION

Separation from service

Special

THREE

REC'D
PERSONNEL UNIT

MAY 3 2 07 PM '51

NARRATIVE COMMENTS
FBI
U.S. DEPT. OF JUSTICE

Note: The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION. UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90 day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee Cartha D. DeLoachTitle Special AgentRating Period from 4/1/50 to 3/31/51

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
= Unsatisfactory.
0 No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out below.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out below.

- + (1) Personal appearance.
+ (2) Personality and effectiveness of his personal contacts.
+ (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).
+ (4) Physical fitness (including health, energy, stamina).
+ (5) Resourcefulness and ingenuity.
+ (6) Forcefulness and aggressiveness as required.
+ (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives.
+ (8) Initiative and the taking of appropriate action on own responsibility.
+ (9) Planning ability and its application to the work.
+ (10) Accuracy and attention to pertinent detail.
+ (11) Industry, including energetic consistent application to duties.
+ (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.
+ (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know how' of application.
0 (14) Technical or mechanical skills.
0 (15) Investigative ability and results:
 — (a) Internal security cases
 — (b) Criminal or general investigative cases
 — (c) Fugitive cases
 — (d) Applicant cases
 — (e) Accounting cases
0 (16) Physical surveillance ability.

- ✓ (17) Firearms ability.
+ (18) Development of informants and sources of information.
+ (19) Reporting ability:
 — (a) Investigative reports
 — (b) Summary reports
 — (c) Memos, letters, wires
 (Consider: — conciseness; — clarity; — organization; — thoroughness; — accuracy; — adequacy and pertinency of leads; — administrative detail)
0 (20) Performance as a witness.
+ (21) Executive ability:
 + (a) Leadership
 + (b) Ability to handle personnel
 + (c) Planning
 + (d) Making decisions
 + (e) Assignment of work
 + (f) Training subordinates
 + (g) Devising procedures
 + (h) Emotional stability
 + (i) Promoting high morale
 + (j) Getting results
✓ (22) Ability on raids and dangerous assignments:
 — (a) As leader
 — (b) As participant
+ (23) Organizational interest, such as making of suggestions for improvement.
+ (24) Ability to work under pressure.
0 (25) Miscellaneous. Specify and rate:

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): Liaison representative.

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): Contact work.

C. (1) Is employee available for general assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? No (If so, explain in narrative comments.)

ADJECTIVE RATING: Satisfactory (~~Unsatisfactory~~)

Outstanding, Satisfactory, Unsatisfactory

March 31, 1951

ANNUAL EFFICIENCY REPORT

RE: CARTHA D. DeLOACH
SPECIAL AGENT
GS-13, \$7800
EOD BUREAU 12/14/42

Special Agent DeLoach during the past year has been assigned in a liaison capacity with the Central Intelligence Agency, Navy Department, and the Marine Corps. He is a well seasoned Agent in this type of work.

Special Agent DeLoach is one of the better liaison representatives in the Bureau. He has been unusually successful in becoming close to the top officials of the other governmental agencies. He has been commended highly by officials with whom he is in contact. His assignment at the Central Intelligence Agency is most difficult because of the number of basically unfriendly individuals who work there. He was commended by the Director for his outstanding service in connection with contacts with other governmental agencies and was given a meritorious increase in salary on November 6, 1950.

Special Agent DeLoach has outstanding initiative, makes excellent suggestions, and has an outstanding knowledge of Bureau policies and procedures. He has administrative and executive ability. He makes an excellent appearance, has a pleasant personality, and as noted above, makes an excellent impression on persons outside of the Bureau. He is definitely in the upper third of the Satisfactory rating.


V. P. Keay



May 29, 1951

Mr. Cartha D. DeLoach
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mr. DeLoach:

My attention has been called to the arrangements which you have made relative to the use of Naval medical facilities in several of the field divisions in connection with physical examinations for our Agent personnel on a courtesy basis.

This particular work which you have performed is of tremendous value to the Bureau and I want you to know of my personal appreciation for the splendid services you have rendered in the interests of our organization.

Sincerely,

J. Edgar Hoover

15 JUN 27 1951

cc: Mr. Belmont (PAC)

WST:gc
67-338728
MAY 31 9 40 AM '51
U.S. DEPT. OF JUSTICE
FBI

RECEIVED - DIRECTOR

MAILED 6
MAY 31 1951
COMM - FBI

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
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Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN.

DATE: May 25, 1951

FROM : H. L. EDWARDS *HLN*

SUBJECT: C. D. DELOACH
S. W. REYNOLDS
E. S. SANDERS
Special Agent Supervisors
Liaison Section - Security Division

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

I would like to recommend that these three Special Agent Supervisors be commended by letter at this time because of some splendid work recently completed by them in effecting additional arrangements whereby the Bureau has had made available to it a great number of medical facilities for the use of Special Agent fitness-for-duty physical examinations in various field offices.

With respect to Special Agent Supervisor DeLoach, you are aware, of course, that he has carried on the liaison with the Naval Bureau of Medicine and Surgery through which we were authorized to have the use of Naval facilities in the various territories made available for the physical examinations of our Agent personnel on a courtesy basis. Recently, Mr. DeLoach succeeded in getting authority for some additional Naval facilities covering a few more field divisions.

Special Agent Supervisor Reynolds handles the liaison with the Army, and through his efforts, we now have the use of 9 Army facilities in 9 field divisions for the use of Agent physical examinations on a courtesy basis. In Washington, for example, we are now using Walter Reed Hospital for examining 15 men per week, and this is working out quite successfully.

Special Agent Supervisor Sanders handles liaison with the Air Force, and he similarly was able to effectuate a courtesy arrangement for the use of 14 Air Force facilities in 14 field offices.

We are now using Army and Air Force facilities in those dip-
sional offices where Naval facilities do not exist, or where the Naval
facility is not sufficient to take care of our needs.

The foregoing work on the part of these three men is of tremendous value to the Bureau, and I think their success in this regard attests to the excellent liaison which they maintain.

RECOMMENDATION: That these three Agent Supervisors be individually commended by letter.

HLE: pam

Agree 57x5 Lts 5-29-51 W. L. G. W. L. G. W. L. G.

3-й этаж

FEDERAL BUREAU OF INVESTIGATION
SERIAL CHARGE-OUT

* This form is consolidated with the old FD-654, based on a Sentinel review.

Date: 2/1/11

Document Classification: ☐ Unclass ☒ Confidential ☐ Secret ☐ Top Secret

Document Type: ☒ Letter ☐ Airtel ☐ LHM ☐ Memo ☐ Report
☐ Facsimile ☐ Teletype ☐ Misc ☐ EC ☐ Email
Enclosure _____ Attachment _____

SCI TYPE: *requires special handling

☐ SI* ☐ TK* ☐ GAMMA* ☐ COSMIC(NATO)
☐ HCS* ☐ SSRP* ☐ BYE* ☐ Other _____ (specify)

FD-501 Number _____

Date of Mail 5/4/51

Originating Office or agency FBI

This serial has been removed and placed in:

☐ Special File Room, FBIHQ ☐ FBIHQ, Room _____

☒ Anc
Field Office-Room # Container # or Other Location Where Material Is Stored

File 67 HQ 338728 NK
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

SERIAL CHARGE-OUT

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: June 22, 1951

FROM : D. M. Ladd

SUBJECT: SPECIAL AGENT CARTHA D. DELOACH

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Coffey
Gandy

I finally got Admiral Felix Johnson, who had called your office earlier in the day. He stated he was calling to thank the Director for having made Special Agent DeLoach available for the intelligence conference in Europe. He stated he wanted you to know that DeLoach had done an outstanding job and had made numerous friends for the Bureau and ONI; that he had made a particularly good and effective speech to the group. Admiral Johnson stated he considers DeLoach a valuable member of our team at ONI.

I expressed appreciation to Admiral Johnson for his favorable comments and expressed appreciation to him on behalf of his having invited a representative of the Bureau to attend this conference.

DML:dad

Command DeLoach

0 JUL 11 1951

RECORDED-44

67-338728-14-1	
Searched
Numbered 76
Filed 104
6 JUN 29 1951	
FEDERAL BUREAU OF INVESTIGATION	

30/1951

June 26, 1951

Mr. Cartha B. DeLoach
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mr. DeLoach:

I have been advised of the excellent manner in which you carried out your assignment relative to the recent intelligence conference in Europe.

The services you rendered in the interests of the Bureau on this occasion are indeed deserving of special recognition. I want to take this opportunity to express to you my sincere personal commendation and appreciation.

Sincerely,

J. Edgar Hoover

cc: Mr. Belmont (P&C)

WST:gc
67-338728

1951

June 28, 1951

MEMORANDUM FOR MR. TOLSON

On June 22, 1951, I saw Special Agent C. D. DeLoach who had just returned from the European Attaches Conference in Frankfort, Germany. Mr. DeLoach is submitting a memorandum covering his observations of his European trip.

Very truly yours,

John Edgar Hoover
Director

0 JUL 6 1951

RECORDED-10

33-720-143

JEH:mpd

Tolson _____
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Clegg _____
Glavin _____
Nichols _____
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Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

SECRET
TIME 6:23
DATE 6-28-51
BY [Signature]

4-8
Mr. Tolson.....
Mr. Ladd.....
Mr. Clegg.....
Mr. Glavin.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Mr. Harbo.....
Mr. Alden.....
Mr. Belmont.....
Mr. Laughlin.....
Mr. Mohr.....
Tele. Room.....
Mr. Nease.....

Keffer

Salerno

DECODE OF DOUBLE CODE CABLE NUMBER 967 FROM SIS NUMBER 7261
DATED JUNE 15, 1951 AT PARIS, FRANCE. RECEIVED VIA THE
STATE DEPARTMENT.

SPECIAL AGENT C.D. ⁰DELOACH SCHEDULED DEPART PARIS 6 PM
TODAY FOR WASHINGTON VIA ICELAND. ETA 3 PM JUNE 16.

ROLLAND O. L'ALLIER

RECEIVED: 6-15-51 2:13 PM CYS

W. J. ...
De ...

ALPHABETICAL
NOT RECORDED
3 JUL 19 1951

cc: Mr. Tamm

[Signature]

If the intelligence contained in the above message is to be disseminated
outside the Bureau, it is suggested that it be suitably paraphrased in
order to protect the Bureau's cryptographic systems.

F222
65 AUG 2 1951 148

XX

CC-150

JUNE 2, 1951

LEGAL ATTACHE
PARIS, FRANCE

NLF: PAM

#728

File # 2240-2139
Ch JNS 0400-0430

1481
Telephone
Ladd
Clegg
Glavin
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Mohr
Tele. Room
Nease
Gandy

ALPHABETICAL
NOT RECORDED JUN 6 1956
37

WPKN

SENT VIA Cable 6-5-51 1303 17M Per JSS

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Harbo
Mr. Alden
Mr. Belmont
Mr. Laughlin
Mr. Mohr
Tele. Room
Mr. Nease
Miss Gandy

Rolland O. Lallier
 DECODE OF DOUBLE CODE CABLE NUMBER 956 FROM SIS NUMBER 7231
 DATED JUNE 4, 1951 AT PARIS, FRANCE. RECEIVED VIA THE STATE
 DEPARTMENT. *Paff*

C.D. O
 SPECIAL AGENT DE LOACH. RESERVATIONS MADE HOTEL ROYAL
 MONCEAU.

ROLLAND O. L-ALLIER

RECEIVED: 6-4-51 1:35 PM MW

ALPHABETICAL

NOT RECORDED
 3 JUN 8 1951

cc: Mr. Ferris

26
 If the intelligence contained in the above message is to be disseminated
 outside the Bureau, it is suggested that it be suitably paraphrased in
 order to protect the Bureau's cryptographic systems.

56 JUN 15 1951

2h

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

June 18, 1951

SA C. D. DeLOACH advises that he has just returned from the European Attache Conference in Frankfort, Germany and although he does not have anything special to tell the Director, he is available should the Director want to see him.

It will be recalled that he was a member of Rear Admiral Felix Johnson's party to attend the European Attache Conference which was held in Frankfort, Germany from June 6 thru 14th. SA DeLoach made a talk on the opening day.

His file brief has been requested.

Mr. Tolson _____
Mr. Ladd _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Harbo _____
Mr. Alden _____
Mr. Belmont _____
Mr. Laughlin _____
Mr. Jones _____
Mr. Mohr _____
Tele. Room _____
Mr. Nease _____
Miss Holmes _____
Miss Gandy _____

hwg/mhm

*I will see him at
4 P. M.*

H.

67-338728-194
AUG 13 1951

RECORDED

67-338728-194	
Searched	56
Numbered	
Filed	154
2 JUL 6 1951	
FEDERAL BUREAU OF INVESTIGATION	

RECORDS SECTION

COPY:ec

DATE: April 26, 1951

TO : THE DIRECTOR

FROM : D. M. LADD

Cartha D. DeLoach

SUBJECT: SPECIAL AGENT PERSONNEL - ADVANCEMENT

Reference is made to SAC Letter #29, Series 1951, dated March 27, 1951, subsection C, entitled "Special Agent Personnel - Advancement." In accordance with the instructions contained therein, the following comments are submitted regarding personnel assigned to the Security Investigative Division for consideration on a long-range basis for development as administrators and executives in the Bureau.

While it is understood that all supervisory personnel assigned to this Division are being considered for development on a long-range basis, at this time comments are being made only on those individuals whose work reflects that they are definitely above average as material for advancement along the lines indicated in referenced SAC Letter.

I am not submitting comments on Inspector Leo Laughlin or the various Section Chiefs, namely, Messrs. Carl Hennrich, Victor Keay, Fred Baumgardner, and Charles Stanley, inasmuch as their continued assignment in their present positions definitely reflects that they are highly capable and merit consideration for any advancement or change of assignment for which the Bureau may desire to consider them.

Also, I will not comment on the Number One Men in the four sections of this Division, namely, Joseph L. Schmit, Internal Security Section, William A. Branigan, Espionage Section, Earl E. Riley, Loyalty Section, and John S. Ammarell, Correlation-Liaison Section. At the present time these men occupy a position equivalent to that of an Assistant Special Agent in Charge and each of them merits consideration for further advancement.

The following are listed in accordance with the instructions set out in referenced SAC Letter and are available for general or special assignment wherever the Bureau may desire to utilize their services:

George H. Scatterday

Mr. Scatterday is presently assigned to the Communist Front Desk in the Internal Security Section. He also assists in handling

15 JUL 26 1951

AHB:tlc

MEMORANDUM FOR THE DIRECTOR

mail in the office of the Assistant to the Director. He has all the necessary qualifications to operate in an administrative position. Mr. Scatterday makes an excellent appearance, dresses well, and has a friendly disposition. He is one of the best Supervisors in the Internal Security Section. He has a well-rounded knowledge of Bureau policy, is a tireless worker, prepares excellent memoranda, has the ability to handle personnel, and exercises good judgment at all times. Mr. Scatterday has had extensive investigative and supervisory experience. He is capable of handling additional responsibility and is definitely SAC material on a long-term basis.

Gerald E. Gotschall

Mr. Gotschall is a very intelligent, capable Agent who has demonstrated an unusual capacity for analysis work and for handling complicated problems. He has executive ability and is one of the top prospects in the Correlation-Liaison Section for development. Mr. Gotschall can be considered SAC material on a long-range basis.

Robert J. Lamphere

Mr. Lamphere has been assigned in the Security Division since September 1, 1947. He has done an outstanding job in the supervision of the complex espionage investigations assigned to him. He has a practical approach and the ability to organize and supervise his work using sound judgment. Mr. Lamphere presents a very good personal appearance, is highly intelligent and is an excellent conversationalist. He has the ability to make contacts among all types of people. Mr. Lamphere has the capability for future development as a Special Agent in Charge.

Donald E. Moore

Mr. Moore is considered Number Two Man in the Internal Security Section and presently assists in the administration of the Section. As such, he handles policy matters, issues instructions to Supervisors, makes decisions and frequently has acted in the capacity of Section Chief in the absence of both the Section Chief and Number One Man. Mr. Moore is a tall, well built individual, has an excellent personal appearance, meets people well, and has the ability to handle personnel. He has the necessary qualifications of a Bureau administrator, either at the Seat of Government or in the field. He has had extensive field experience, is a good contact man and has an excellent attitude. His general over-all ability as a Supervisor is outstanding. Mr. Moore is definitely potential SAC material.

MEMORANDUM FOR THE DIRECTOR

Charles M. Noone

Mr. Noone is presently assigned as Supervisor in Charge of the Correlation Unit. He has considerable executive ability and has had experience as a Supervisor in the New York Office. He is serious, makes an excellent appearance, and is a good administrator. Mr. Noone should be considered on a long-range basis for development as an ASAC and SAC.

Sterling B. Donahoe

Mr. Donahoe entered on duty with the Bureau on January 6, 1941. He has been in the Security Division since June 20, 1949. He is one of the outstanding Agents in the Security Division. He has far better than average ability and has the necessary desire for advancement. He has demonstrated in his assignments that he has outstanding executive ability. Mr. Donahoe is intelligent, presents an excellent personal appearance, can make contacts with all types of individuals, and is adaptable to all situations. Based on his performance, he definitely has the capability for immediately handling the duties of an ASAC, and with further development the functions of an SAC.

Hugh J. Pharies

Mr. Pharies is an experienced, well-rounded Bureau employee. He makes a rugged, excellent personal appearance, and has an excellent personality. He has been assigned to the Loyalty Section, Security Division, since April 30, 1948, and has handled all phases of the Loyalty Program. He would be particularly adept in the cultivation of proper relationship with police or business officials. He has considerable poise and self-confidence and has clearly demonstrated that he has administrative ability. Prior to his assignment to the Loyalty Section, Mr. Pharies had considerable field experience, both as an investigator and as a supervisor. He is an intelligent, capable Bureau supervisor, and is thoroughly capable of handling additional responsibilities. Mr. Pharies would have no difficulty whatsoever in handling the duties of an ASAC at this time and is good material for development on a long-range basis as an SAC.

Elbert T. Turner

Mr. Turner has been assigned to the Security Division since March 29, 1946. He is above average in personal appearance and intelligence. Throughout his Bureau service he has demonstrated the ability to use sound judgment. He can also make contacts among all

MEMORANDUM FOR THE DIRECTOR

types of persons and is adaptable to all situations. In his current assignment, Mr. Turner has demonstrated outstanding administrative ability and I feel that he is perfectly capable of discharging the duties of an ASAC at the present time and has capability for further development as an SAC.

Calvin B. Howard

Mr. Howard is presently assigned to the Internal Security Section, supervising work on the Communist Front Desk. He has also assisted in approving correspondence in the office of the Number One Man of the Section. He presents an excellent personal appearance, is intelligent, knows Bureau policy, exercises good judgment, and has an enthusiastic approach to his work. He is well liked by his fellow employees, is a good contact man, and has all the necessary qualifications to act in the capacity of ASAC. Mr. Howard is definitely potential SAC material.

Cornelius A. Moynihan

Mr. Moynihan unquestionably has executive and administrative ability. He has served as Night Supervisor of the Security Division and is doing his job well. He has had experience in the New York Office as a supervisor. Mr. Moynihan is potential SAC material.

O. Eugene Coleman

Mr. Coleman has been assigned to the Loyalty Section since April 3, 1948. He presents a very businesslike appearance, has a most likable personality, and is a serious, loyal Bureau employee. He has an excellent grasp of Bureau policies and has definitely been an excellent supervisor throughout his assignment in the Loyalty Section. Through Coleman's excellent knowledge of the Loyalty Program, he has been able to assist in all phases of this work. It is noted that prior to Coleman's assignment to the Loyalty Section he had considerable experience in the investigative field, as well as supervisory experience in the Chicago and Savannah Divisions. He is a competent, logical-thinking Bureau employee who would have no difficulty in handling responsibilities of an ASAC at this time and is good material for long-range consideration for development as an SAC.

W. Raymond Wannall, Jr.

Mr. Wannall entered on duty on July 27, 1942, and has been assigned to the Security Division since July 24, 1947. He is a considerably above-average Bureau supervisor. His personal appearance

MEMORANDUM FOR THE DIRECTOR

is excellent and his personality commendable. From my observations he is the type of individual who can make contacts among all types of persons and is adaptable to all situations. Mr. Wannall's work is definitely superior and I consider him to have the capabilities for immediate advancement as an ASAC and with development as an SAC.

James F. Bland

Mr. Bland is performing supervisory duties on the Communist Front Desk in the Internal Security Section. He has had a wide variety of field experience, both as an investigator and supervisor. He has a good knowledge of security work, prepares clear, concise and accurate memoranda, exercises good judgment, and has indicated that he definitely has administrative ability. He makes an excellent appearance, meets people well, and is well liked by his fellow employees. Mr. Bland voluntarily performs long overtime duty and definitely has potentialities for development as SAC material.

Leo C. Nulty

Mr. Nulty makes an excellent personal appearance. He is friendly, sincere and obviously intelligent and has demonstrated good judgment in handling his assignments. From my observations of him, I know that he has the ability to make contacts among all types of persons and is adaptable to all situations. In addition, Mr. Nulty served for a number of years, as ASAC in the Salt Lake City Division, by reason of which he has valuable experience. By reason of his performance, he has demonstrated that he has the capability for additional responsibility as ASAC or SAC.

Smith Blair, Jr.

Mr. Blair is a very capable supervisor. He has a facility for handling complicated memoranda. He has an outstanding background of knowledge of internal security problems and in fact was a supervisor on these matters in the Baltimore Division. He has a facility for organizing memoranda, for handling squads working on large projects, and for preparing memoranda. Mr. Blair has executive ability and can be considered on a long-range basis as SAC material.

Robert H. Egan

Mr. Egan has been assigned to the Loyalty Section as a supervisor since March 26, 1948. He has done an outstanding job. He presents a very businesslike appearance, has a serious approach to his work and is one of the most thorough supervisors in the Loyalty

MEMORANDUM FOR THE DIRECTOR

Section. He is considerably above average in his ability to supervise loyalty cases. He has an excellent background in both investigative and supervisory work, having served as a field supervisor in the Los Angeles Office prior to assignment to the Seat of Government. Mr. Egan is a solid, well-rounded, conscientious Bureau employee and could operate very successfully as an ASAC. He is excellent material for development on a long-range basis as an SAC.

Paul L. Cox

Mr. Cox is currently assigned to the Security Index Unit, Internal Security Section, where he is handling policy matters in connection with the Detcom Program. He has had supervisory experience, both in the field and at the Seat of Government. Mr. Cox makes an excellent, mature personal appearance, has the ability to make contacts among all types of people, and has indicated an ability to handle personnel. He performs an unusually high amount of overtime duty without regard to his personal convenience. He has an excellent knowledge of over-all Bureau policy and is definitely interested in advancing himself in the Bureau's work. Mr. Cox is ASAC material at this time and has all the potentialities for development as an SAC.

Arthur J. Marchessault

Mr. Marchessault has been assigned to the Security Division since April 3, 1949. He has an excellent personal appearance and an engaging cooperative personality. He is very intelligent and in the discharge of his responsibilities in this Division has shown excellent judgment. He had valuable experience as ASAC in the Detroit Office and is ambitious to advance in the Bureau's service. He definitely has the ability to make contacts among all types of persons, is enthusiastic and promotes high morale. Because of his past outstanding performance and his present capabilities, Mr. Marchessault should be regarded for future development as an SAC.

Meffert W. Kuhrtz

Mr. Kuhrtz presently represents the Bureau in committee work, that is, coordinating committees involving other Government agencies. He is a sound, conscientious Agent. He has had training as a supervisor in the New York Office. His judgment is good and I think he is capable of handling the more complicated problems of the Bureau. Mr. Kuhrtz is ASAC material and has the potential for future development as an SAC.

MEMORANDUM FOR THE DIRECTOR

Wayne W. Klemp

Mr. Klemp is an experienced Bureau Agent who has had extensive field and supervisory experience. He is currently performing supervisory duties in the Special Memoranda Unit of the Internal Security Section. He is a tall individual, makes an excellent personal appearance, has the ability to get along with people, and is a good contact man. Mr. Klemp exercises excellent judgment, knows Bureau policy, and has performed his supervisory duties in an outstanding manner. He has the ability to get to the bottom of a problem with a minimum effort, makes excellent decisions and is a well-rounded Bureau Supervisor. Mr. Klemp possesses the necessary qualifications for development as an SAC on a long-range basis.

Edward S. Sanders

Mr. Sanders is the Secretary of the Interdepartmental Intelligence Conference and a liaison representative. He has been commended by the other members of the IIC for his excellent work as Secretary. He does excellent contact work and has acquired a good knowledge of Bureau policy. Mr. Sanders is ASAC material and has potentialities for development as an SAC on a long-range basis.

Warren L. Walsh

Mr. Walsh has been assigned to the Loyalty Section of the Security Division as a supervisor since February 25, 1948. He has been an excellent supervisor in all respects. He presents a very favorable personal appearance, is a most conscientious, hard working employee and has been outstanding in the supervision of his cases. Mr. Walsh is extremely thorough and his instructions to the field are clear and succinct. It has been particularly noted that Walsh has the ability to make his own decisions and carry out his responsibilities on his own initiative. Prior to assignment to the Loyalty Section, he had considerable field experience and is thoroughly conversant with various policies and phases of the Bureau's work. Mr. Walsh is a thorough, conscientious Bureau employee who has administrative and supervisory ability. It is felt he merits consideration on a long-range basis for development as an ASAC or SAC.

Samuel George Riley

Mr. Riley began his Bureau career on June 17, 1940. He became a Special Agent on February 23, 1942, and has been assigned

MEMORANDUM FOR THE DIRECTOR

to the Security Division since June 12, 1949. He consistently does an excellent job, handles an above average volume of work, and has the capability for handling any type of assignment. Mr. Riley presents an excellent personal appearance and has a dynamic driving personality. He has exhibited executive ability and based on his performance, I would recommend Mr. Riley for immediate consideration as an ASAC, and with further development, as an SAC.

Charles T. Brown, Jr.

Mr. Brown has been a supervisor in the Loyalty Section since March 23, 1948. He presents an excellent personal appearance and has an excellent personality. He is a mature, clear thinking and sound Bureau employee who has had considerable experience in the investigative field prior to assignment to the Seat of Government. Mr. Brown is emotionally stable and clearly exhibits poise and confidence. He has demonstrated that he is able to make his own decisions and have the same carried out. He operates generally with very little supervision. Mr. Brown would be excellent in his contacts with police or business officials. It is believed he should be considered for development on a long-range basis as an ASAC or SAC.

S. Drake Ellis

Mr. Ellis is a very personable Agent who makes an unusually favorable impression outside the Bureau. He is presently doing liaison work and has previously had experience on several supervisory desks in the Bureau. His knowledge of Bureau policy and procedures is excellent and I think he is an excellent prospect for development on a long-range basis as an ASAC or SAC.

Herman O. Bly

Mr. Bly is presently a supervisor on the Communist Party, USA Desk in the Internal Security Section. He has an outstanding knowledge of the operations of the Communist Party; has been responsible in the past for handling policy matters involving not only the Party, but the Internal Security Act of 1950. He is an exceptionally hard worker, has initiative, aggressiveness, and is an above average organizer. Mr. Bly has an excellent personal appearance, a good personality and the ability to make friends and contacts. He could serve successfully in any Bureau office and is definitely capable of performing as an ASAC at this time. He possesses the necessary qualifications for development as a future SAC.

MEMORANDUM FOR THE DIRECTOR

Earl F. Lane

Mr. Lane is performing supervisory duties on the Sabotage Desk, Internal Security Section. In this connection, he handles sabotage matters, labor infiltration cases, as well as violations of LMRA and the Federal Train Wreck Statute. He makes an excellent personal appearance, has tact, can handle personnel, and is an alert, intelligent Bureau supervisor. He is desirous of advancing himself in the Bureau's work and has an above average capacity to handle a heavy volume of cases. Mr. Lane has rapidly developed in the Bureau's service, knows how to meet people well, is a good contact man, and a tireless worker. Mr. Lane could successfully act as an ASAC at this time and his potentialities for development as a future SAC are excellent.

Douglas M. Brown

Mr. Brown has been working in the Special Memoranda Unit, Correlation-Liaison Section, since June 10, 1949, and has acquired an excellent knowledge of the general work of the Bureau. He is unusually good at inspiring confidence in new supervisors and clerical employees. He goes about his work in a calm, methodical manner and has demonstrated executive ability. He will be utilized in starting the new Correlation Unit due to his ability to handle clerical personnel. Mr. Brown has potentialities for development as an ASAC and SAC on a long-range basis.

John Andrew Reilly

Mr. Reilly has been a supervisor in the Loyalty Section since February 21, 1948. He presents a very good personal appearance, has a very pleasant personality, and is serious and business-like in his work. He has an excellent knowledge of the Bureau's policies and procedures and has been a most competent supervisor. Prior to his assignment to the Loyalty Section, Reilly had considerable experience in Communist matters which has materially assisted him in his work in the Loyalty Section. Due to Reilly's knowledge of the work in the Loyalty Section, he has been used in connection with the outgoing signature mail and on occasions has acted as Relief Man for the Number One Man in the Loyalty Section. Reilly is a conscientious and competent Bureau supervisor and should be considered on a long-range basis for possible material as an ASAC or SAC.

MEMORANDUM FOR THE DIRECTOR

Elmer F. Emrich

Mr. Emrich has been a Bureau Agent since September 24, 1934. He has been assigned to the Security Division since May, 1950. This Agent is easily an above average Bureau supervisor. His attitude is outstanding and he has sufficient background and ability to get results. He has demonstrated that he can make contacts among all types of persons and he is adaptable to varying situations. In my opinion he should be considered for development as an ASAC.

Arthur F. Baier

Mr. Baier is presently assigned to the Internal Security Section where he is performing supervisory duties on the Communist Infiltration of Labor Desk. He makes an excellent personal appearance, has a businesslike, mature approach to Bureau problems and exercises unusually good judgment at all times. He has the necessary initiative, aggressiveness and calmness to operate in an administrative post. At this time, it is believed that Mr. Baier could successfully act as ASAC in one of the Bureau's smaller offices and should be considered on a long-range basis as a potential SAC.

George E. Irwin

Mr. Irwin is presently a Relief Supervisor in the Internal Security Section. He is also assisting in the reading and approving of correspondence for the Section and in this connection assists in administration. He has a well-founded knowledge of Bureau policy and procedure and has had considerable field experience in a supervisory capacity. He makes a fine personal appearance, has a good personality, and dresses in excellent taste. Mr. Irwin is above average in intelligence, exercises good judgment, and is capable of handling personnel. He is a hard worker and has demonstrated that he possesses administrative ability. He possesses the necessary qualifications for development as an SAC on a long-range basis.

Marion E. Torrens

Mr. Torrens is assigned to the Security Index Unit, Internal Security Section. He is an experienced Bureau supervisor, has had a wide variety of field experience, is a good contact man, and definitely possesses administrative ability. He possesses the necessary initiative and aggressiveness to act in an administrative capacity, has the ability to reach proper decisions, and carefully analyzes the problems which he handles. He could successfully operate as an ASAC and has potentialities for future development as an SAC.

MEMORANDUM FOR THE DIRECTOR

S. Wesley Reynolds

Mr. Reynolds' outstanding characteristic is his facility for contact work and his broad knowledge of Bureau policies and procedures. He can represent the Bureau in excellent fashion at the highest levels in other agencies or in private industry. He would be an asset to any office. Mr. Reynolds is ASAC and SAC material on a long-range basis.

Cartha D. DeLoach

Mr. DeLoach has demonstrated a capacity for contact work and for sound thinking. He is ambitious, shows a very considerable amount of initiative and a general interest in the Bureau's activities. He has an excellent knowledge of Bureau policy. Mr. DeLoach should be considered on a long-range basis as ASAC material with possibilities for development as an SAC.

Ralph R. Roach

Mr. Roach is a seasoned Bureau Agent and liaison man. His strongest asset is his personable appearance and his facility for handling high-placed contacts. Mr. Roach is ASAC and SAC material on a long-range basis.

Lewis G. Davis

Mr. Davis is an experienced Bureau Supervisor who is presently performing supervisory duties in the Security Index Unit, Internal Security Section. Agent Davis is a methodical individual who carefully scrutinizes all correspondence crossing his desk. He has the capacity for handling a tremendous volume of mail and requires minimum supervision. He is a well built individual, who makes an excellent personal appearance, has a friendly disposition and could successfully operate in an administrative capacity. Mr. Davis has the necessary qualifications for future development as an SAC.

Carroll Doyle

Mr. Doyle is currently assigned to the Internal Security Section. He has had considerable experience in the Special Memoranda Unit and is presently handling matters involving the Plant Informant and American Legion Contact Programs. He has a broad knowledge of Bureau policy, is intelligent, and is regarded as one of the better Supervisors in the Section. He makes a good, substantial appearance,

MEMORANDUM FOR THE DIRECTOR

and is alert and forceful in manner. Mr. Doyle approaches his work with enthusiasm, is a tireless worker, and is a clear, logical thinker. He has had considerable experience in police contact work and has also assisted in inspections. It is believed he could successfully operate as ASAC in a small Bureau office at the present time and his potentialities for development as an SAC are good.

Francis X. Plant

Mr. Plant began his Bureau career on November 7, 1935. He became a Special Agent on January 26, 1942. While this Agent is comparatively new in the Security Division, he has generally demonstrated outstanding work. He makes an excellent personal appearance, is obviously intelligent, and has a most cooperative personality. He knows Bureau policies and procedures and uses sound judgment in handling his assignments. Unquestionably, based on his past performance, Mr. Plant has the ability to make contacts among all types of persons and is adaptable to all situations. He has administrative and executive ability. It is my opinion that he has the capability for consideration for development as an ASAC and eventually an SAC.

William Arthur Stigler

Mr. Stigler has been assigned to the Security Division since February 18, 1948. He makes an excellent personal appearance, is obviously intelligent, and in the discharge of his responsibilities has demonstrated sound practical judgment. He has a very favorable personality, being mature and of a serious temperament. Unquestionably, he has the ability, as demonstrated by his past performance, to make contacts among all types of persons. Mr. Stigler is adaptable to varying situations, and based on his past performance, I believe he has the capability for immediate consideration as an ASAC.

James R. Malley

Mr. Malley has been a Supervisor in the Internal Security Section since October 2, 1950. He is presently assisting in the handling of policy matters in connection with the Detcom Program. Agent Malley is an experienced Bureau employee, has a mature, business-like appearance, exercises excellent judgment and is a hard working Agent. He has a unique ability to get along with people. For a number of years, Agent Malley was Supervisor of the Communist Squad in the New York Office. He has had a wide variety of field experience, including assisting in a supervisory capacity in the Kansas City Office.

MEMORANDUM FOR THE DIRECTOR

I feel that Mr. Malley is capable of performing duties as an ASAC at this time and is definitely SAC material. He is capable of handling the most complicated investigative matters.

Frederick C. Zinck

Mr. Zinck is presently performing supervisory duties in the Security Index Unit, Internal Security Section. He has an excellent knowledge of Bureau policy and presently requires minimum supervision and has the capacity for handling a tremendous volume of work. He makes a nice appearance, has a friendly disposition and possesses all of the necessary qualifications as a Bureau administrator. He is alert to protect the Bureau's interests at all times and in view of his wide experience as an investigator and supervisor could successfully operate as an ASAC at this time. Mr. Zinck possesses the necessary qualifications for future development as an SAC.

* * * * *

In addition to those listed above, there are a number of other supervisors in the Security Division who have recently been transferred to the Seat of Government and whose work I desire to observe further. Undoubtedly, some of these men will be qualified for advancement in the Bureau's service. In the event they merit consideration for further advancement, I will list them at a future date.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: July 14, 1951

FROM : J. P. MOHR

SUBJECT: INSPECTOR VACANCY
Training and Inspection Division

There presently exists in the Training and Inspection Division a vacancy created by the resignation of former Inspector J. A. Carlson. It is being recommended that Special Agent Supervisor C. D. DeLoach of the Security Division be transferred to the Training and Inspection Division to fill this vacancy as Inspector.

There is attached a permanent brief of Mr. DeLoach's file. He entered on duty as a student fingerprint classifier on August 31, 1942, was appointed a Special Agent on December 14, 1942, and is presently in Grade GS-14, \$8800 per annum. He is 30 years of age, is married, and has two children. He is a legal resident of Claxton, Georgia and his office of preference is the Seat of Government. He has a Bachelor of Arts Degree and attended law school for two years. He has served in the Norfolk and Cleveland Divisions and for a period of time he was on military leave without pay. He served as a Resident Agent at Akron, Ohio. He has been assigned to the Security Division as a Supervisor since July 14, 1947. Mr. DeLoach has an outstanding record in the Bureau's service and has done an outstanding job in his capacity as a Liaison Agent in the Security Division. On November 26, 1950, he received a meritorious promotion as a result of the outstanding initiative exhibited by him and the excellent results obtained in connection with his liaison work. Mr. DeLoach recently completed a special assignment in connection with the anonymous communication received by the Bureau concerning Legal Attache Cimperman. In connection with this assignment Mr. DeLoach did an outstanding job.

Now CIA Liaison.

I feel that DeLoach is well qualified for the position of Inspector in the Bureau's service and that he has those desirable attributes which go to make up an outstanding Inspector. Mr. Clegg has always thought very highly of DeLoach and his work, even when he was a Resident Agent in the field, and Mr. Clegg feels that DeLoach would make a desirable replacement for former Inspector Carlson.

RECOMMENDATION:

I recommend that Mr. C. D. DeLoach be transferred to the Training and Inspection Division as an Inspector in Grade GS-14 with no change in grade or salary.

JPM:JC
Attachment

I agree

7/16

I don't want to remove him from CIA Liaison at this time. H.

Since Stein has been designated on inspection this will take care of the matter for time being. H.

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Alcoa _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

29 June 1951

Dear Mr. Hoover:

Thank you very much for your letter of June 26 with regard to the attendance of Special Agent Carlton D. DeLoach at the annual European Attache Conference held in Frankfurt. Just as he has been in ONI, Mr. DeLoach was a great help to me in Frankfurt. He ably represented the FBI in all of our committee meetings and I thought that his presentation on the Federal Bureau of Investigation and its problems was one of the very best that I heard during the entire Conference. I believe that you would have been proud of him just as I was. I am most grateful to you for making his services available to me.

With kindest regards,

Sincerely yours,

Felix Johnson
Rear Admiral, USN

Honorable J. Edgar Hoover
Director, Federal Bureau of Investigation
United States Department of Justice
Washington 25, D. C.

RECORDED 122

SA DeLoach
Command. by letter
6/26/51 - 12/1/51

no reply
Jm

3 Jan

FBI

gfd

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

September 26, 1951

I certify that I have ~~received~~ the following Government property for official use:
returned

1 - Key to Room # 2712

READ

P/16

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY. *148*

NOT RECORDED
13 00 23 1951

FILE

WRG

VER. *PS P*

Very truly yours

Cartha D. De Loach
Cartha D. De Loach

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont *AB*
 FROM : W. E. Oglesby *L*
 SUBJECT: SA C. D. DeLOACH *CO*

DATE: September 30, 1951

The above captioned Agent telephonically advised from Chicago at 11:47 A. M. that he is departing Chicago at 2:15 P. M. enroute Washington, D. C., by Capital Airlines. He requested to speak with Inspector Mohr and was connected at the latter's home.

WEO:slw *slw*

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

ALPHABETICAL

NOT RECORDED
 24 OCT 14 1951

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 58 OCT 11 1951

1540
 PERS. FILES

Office Memorandum • UNITED STATES GOVERNMENT

TO THE DIRECTOR

DATE: July 5, 1951

FROM D. M. Ladd

SUBJECT:

(C. D. DeLoach)

Special Agent DeLoach called from Mr. Scheidt's office in New York and stated that it had been definitely determined that the suspect, David F. Monaghan, is a mental case. He is the brother of the new Police Commissioner in New York, George Monaghan. He states that they are having a number of parties for the new police commissioner and it is not believed advisable to try and contact David Monaghan for the next day or two. Further, that some of the others who will have to be contacted are away over the Fourth and they will not be back until Monday of next week. Mr. DeLoach stated that in view of the above and in view of the further fact that he had just received a phone call from his wife saying that his baby was run over by an automobile this afternoon and was taken to a hospital, the nature of the injury not being known, he would like to return immediately to Washington and return to New York the first part of next week to complete the investigation.

I told him to do so.

79
SEP 28 1951

FROM

DO-7

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Tolson _____ ☒ I desire Super-
 Mr. Ladd _____ ☒ vision DeLoach
 Mr. Nichols _____ ☒ to be made an
 Mr. Belmont _____ ☒ Inspector of S 14
 Mr. Clegg _____ ☒ He is for time being
 Mr. Glavin _____ ☒ to be continued
 Mr. Harbo _____ ☒ as Liaison to CIA
 Mr. Rosen _____ ☒ Supervision Bates
 Mr. Tracy _____ ☒ is to be shifted
 Mr. Laughlin _____ ☒ to CIA Liaison & broken
 Mr. Mohr _____ ☒ in by DeLoach on that detail.
 Mr. Nease _____ ☒ The present management De
 Miss Gandy _____ ☒ Loach should be shifted to SAC
 or some other assignment.
 Clerk should arrange to give
 DeLoach training in inspect
 his work. H.

See Me _____ ☒
 Note and Return _____ ☒
 For Your Recommendation _____ ☒
 What are the facts? _____ ☒
 Remarks: _____ ☒

-0120-

00310-

Cartha D. DeLoach
 C.W. Bates

67-338728-147
 64
 59
 9 OCT 11 1951
 FEDERAL BUREAU OF INVESTIGATION

Memo to Tolson 10/17 EDM/mr

11 OCT 20 1951

52 611 21

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

FORM APPROVED
BUDGET BUREAU NO. 50-2064

Prepared by: *[Signature]*
Checked by: *[Signature]*
Filed by: *[Signature]*

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR. - MISS - MRS. - FIRST - MIDDLE INITIAL - LAST) MR. CARTHA DEBLE MR. CARTHA DEBLE BOLACE DE LOACH		2. DATE OF BIRTH 7-20-20	3. JOURNAL OR ACTION NO. F.B.I. 9130 9130	4. DATE 10-10-51							
This is to notify you of the following action affecting your employment:											
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) REASSIGNMENT AND TRANSFER		6. EFFECTIVE DATE 10-14-51	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY Schedule A Part 6.108 (2)								
FROM		TO									
Special Agent GS 14 \$5800 per annum		8. POSITION TITLE Inspector	Name Name								
		9. SERVICE, GRADE, SALARY									
		10. ORGANIZATIONAL DESIGNATIONS									
		11. HEADQUARTERS	Div. Two D. C.								
<input checked="" type="checkbox"/> FIELD <input type="checkbox"/> DEPARTMENTAL		12. FIELD OR DEPT'L	<input type="checkbox"/> FIELD <input checked="" type="checkbox"/> DEPARTMENTAL								
13. VETERAN'S PREFERENCE			14. POSITION CLASSIFICATION ACTION								
NONE	5 PT.	10 POINT	WWII	WWI	OTHER	NEW	VICE	L. A.	REAL	CSC #256 John J. McGuire, Jr.	
	<input checked="" type="checkbox"/>	DISAB. WIFE WIDOW	<input checked="" type="checkbox"/>					<input checked="" type="checkbox"/>			
15. SEX	16. RACE	17. APPROPRIATION S. & E. FBI FROM: TO:				18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO) Yes		19. DATE OF OATH (ACCESSIONS ONLY)		20. LEGAL RESIDENCE Ca.	
REMARKS The provisions of the Veterans' Preference Act of 1944 and/or the Selective Service Extension Act of 1950 have been complied with. Temporary in accordance with Pub. Law 3043, approved 9-27-50.											
SIGNATURE OR OTHER AUTHENTICATION											

[Handwritten signature]
59 OCT 12 1951
[Handwritten initials]

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

October 24, 1951

I certify that I have ~~received~~ the following Government property for official use:
returned

Bl

Identification Badge #B-7474

Building Pass #B-7474

ALPHABETICAL

NOT RECORDED
18 OCT 29 1951

FILE
WRG
PJP

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

148
520

JT 30 1951

Very truly yours,
Cartha D. DeLoach
Cartha D. DeLoach SA

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-52

10-13-51

of
I certify that I have received the following Government property for official use:

~~XXXXXXXXXX~~

Commission Card #195 with case
(Inspector)

RETURNED

Commission Card #5029 with case

ALPHABETICAL

R E A D

NOT RECORDED
8 OCT 19 1951

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

81 OCT 22 1951 *al 148*

File 3
Very truly yours,
Cartha D. DeLoach
Cartha D. DeLoach, SA
prop.

Belmont

October 10, 1951

Mr. Cartha Dekle DeLoach
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. DeLoach:

It is with pleasure I am writing to
advise you that you are being designated an
Inspector, with no change in grade or salary,
effective October 14, 1951.

Sincerely yours,

J. Edgar Hoover

148
64

CC: Mr. Belmont (Personal Attention)
CC: Mr. Clegg (Personal Attention)
CC: Movement
CC: Mr. Edwards

15.15
100
100

U.S. DEPT. OF JUSTICE
JW:am

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. room _____
Nease _____
Gandy _____

COMM - FBI

OCT 10 1951

MAILED 20

✓
Am
6/2

November 28, 1951

PERSONAL AND CONFIDENTIAL

Mr. Cartha D. DeLoach
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. DeLoach:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on October 8, 1951.

There are enclosed, herewith, copies of the results of the genito-urinary consultation and proctology consultation afforded you in connection with your physical examination. The examiner recommended a sigmoidoscopic examination every three months for the next year and every six months thereafter, and also a re-examination from the genito-urinary standpoint in three months, arrangements for which will be made at the United States Naval Hospital, Bethesda, Maryland.

For your information, the 14 x 17 chest x-ray afforded you was found to be negative.

The Board of Examining Physicians of the United States Naval Hospital reports that you are capable of strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

Sincerely yours,

John Edgar Hoover
Director

MAILED 8

NOV 28 1951

COMM - FBI

Enclosure

CC-Domestic Intelligence (P & C)

HLE:mfc

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Alden _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

35 DEC 5 1951

FEDERAL BUREAU OF INVESTIGATION
SERIAL CHARGE-OUT

* This form is consolidated with the old FD-654, based on a Sentinel review.

Date 8/1/11

Document Classification: ☐ Unclass ☒ Confidential ☐ Secret ☐ Top Secret

Document Type: ☒ Letter ☐ Airtel ☐ LHM ☐ Memo ☐ Report
☐ Facsimile ☐ Teletype ☐ Misc ☐ EC ☐ Email
Enclosure _____ Attachment _____

SCI TYPE: *requires special handling

☐ SI* ☐ TK* ☐ GAMMA* ☐ COSMIC(NATO)
☐ HCS* ☐ SSRP* ☐ BYE* ☐ Other _____ (specify)

FD-501 Number _____

Date of Mail 11/30/51

Originating Office or agency FBI

This serial has been removed and placed in:

☐ Special File Room, FBIHQ ☐ FBIHQ, Room _____

☒ ARC
Field Office-Room # Container # or Other Location Where Material Is Stored

File 67 HQ 338728 NK
Class Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

SERIAL CHARGE-OUT

[Handwritten signature]
November 8, 1951

Mr. Cartha D. DeLoach
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mr. DeLoach:

I want to take this opportunity
to personally commend you for the excellent
fashion in which you assisted in the prepara-
tion of the Central Intelligence Agency brief.

It is most gratifying to know of
the time and effort expended by you in the
coordination of the vast amount of material
included in this brief and I want to express
to you my sincere appreciation for your
splendid services.

Sincerely yours,

J. Edgar Hoover

cc: Mr. Clegg (P&C)

67-338728

WST:bmc

1951

11 NOV 19 1951

NOV 9 9 53 AM '51
S. DEPT OF JUSTICE
DIRECTOR

442
51

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *HT*
 FROM : *HACMA* MR. H. H. CLEGG
 SUBJECT: WHEREABOUTS OF INSPECTORS

DATE: 10/26/51

Inspections General *✓*

1. T. E. ~~X~~Naughten - winding up Baltimore Inspection to be completed Saturday October 27. He will commence Pittsburgh Inspection Monday, October 29.

2. B. C. ~~X~~Brown - Has just returned from 6 weeks' road trip (Savannah, Miami, San Juan, Havana). will be dictating results through Wednesday, October 31. Starts another road trip Thursday, November 1 at Knoxville followed by New Orleans and Mobile.

3. H. B. ~~X~~Long - Returned to Seat of Government Friday, October 26 from Annual Leave preparing for 6 weeks' road trip (Buffalo and Cleveland) to commence Monday, October 29.

4. C. W. ~~X~~Stein - In Chicago testifying; due back Sunday, October 28; to assist Naughten October 29 on Pittsburgh Inspection for about 10 days and thereafter to inspect Denver, Salt Lake City and Butte.

5. C. D. ~~X~~DeLoach - Winding up Liaison assignments, and then to commence In-Service Training and thereafter to report Training and Inspection Division for assignment.

Field inspectors are being kept on the road and inasmuch as the coincidence occurred of H. B. Long returning from Leave and B. C. Brown returning from road trip, it is believed advisable to let the Director know that this is unusual.

EDM:atp

RECORDED - 17

HT
030-1060
94
 He is to remain upon Liaison with CIA until I indicate to the contrary.
d.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN

DATE: November 7, 1951

FROM : D. M. Ladd

SUBJECT:

C. D. DeLoach

With reference to the Director's instructions that letters of commendation be prepared for those Supervisors who worked on the CIA brief, it is suggested that such letters be directed to Inspectors V. P. Keay and C. D. DeLoach.

DML:dad

Letters sent
11/8/51
WST/over

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

ORIGINAL FILED IN 61-30442-216

to file

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: October 31, 1951

FROM : D. M. LADD

SUBJECT: MEETING WITH GENERAL WALTER BEDELL SMITH,
DIRECTOR, CENTRAL INTELLIGENCE AGENCY

V.P. KREAY

C.D. DELOACH

With reference to your contemplated meeting with General Walter Bedell Smith of the Central Intelligence Agency, there is attached a brief on matters which may arise for discussion. This brief covers possible proposals by General Smith together with suggested answers, possible issues he may raise and complaints he may make with suggested answers, and more important recent incidents involving non-cooperation on the part of the Central Intelligence Agency with the Bureau.

General Smith undoubtedly will again propose "desk-to-desk liaison," that is, informal relations on a working level between his personnel and that of the FBI in Washington, D. C. He will probably also propose better general overall coordination between the two agencies and he may again propose a representative of the CIA joining the Interdepartmental Intelligence Conference.

With respect to "desk-to-desk liaison," it, of course, has existed in the past but has been coordinated through our own Liaison Desk. There is no objection in proper instances for supervisors of CIA and supervisors of the Bureau meeting to discuss cases of joint interest, but it is believed we should insist on our present system of controlling these contacts through our liaison representatives. We could, however, have something in the nature of a staff conference, which General Smith has mentioned, by having the Assistant Director in charge of the Domestic Intelligence Division and the Chiefs in charge of the Espionage and Internal Security Units meeting once every month or two with comparable representatives of CIA.

Concerning broad general coordination, it exists not only through our daily exchange of information by mail, teletype, and otherwise, but also by means of the Bureau's liaison representatives, contacts in the domestic and foreign field between our local representatives, and our membership with CIA on various coordinating committees. The real essence of the matter is that while they talk coordination, they by their actions (reflected in recent incidents) do everything to disrupt it. It is believed the mechanism for closer coordination already exists if CIA will comply with the spirit of such coordination and not give it just "lip service."

Attachment

VPK:mlc

Concerning membership on the Interdepartmental Intelligence Conference, there is, of course, no legal or practical basis for CIA membership.

The attached brief contains details regarding all of the above matters.

This was very well prepared. Letters of commendation should go to those working on it.

L.

Letter sent
11/6/54
J. H. [unclear]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

0-9a

6: COMMUNICATIONS SECTION.

NOVEMBER 29, 1951

Transmit the following message to:

ALPHABETICAL

FRANK R. WARNER, C/O DIRECTOR OF
INTELLIGENCE, HEADQUARTERS,
CARIBBEAN COMMAND, CANAL ZONE

URGENT

INSPECTOR C. D. DE LOACH ARRIVING TACOMEN AIRPORT, CANAL
ZONE, TWELVE THIRTY SEVEN A.M. NOVEMBER THIRTY INSTANT.
ARRANGE RESERVATIONS AND MEET AT AIRPORT.

CDD:mfs

cc: ~~Foreign Service Desk~~

To Insp Comm Section 11/29
Should it need be deposited to Mark C. ...
in ...

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

148 11/29
SENT VIA 11/29/51 M

Per _____

RECEIVED READING ROOM
NOV 29 11 45 AM '51
5-008

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 9/25/51

FROM : J. P. MOHR

SUBJECT: LIAISON UNIT
CORRELATION SECTION
DOMESTIC INTELLIGENCE DIVISION

The Director instructed me to survey the jobs of men who are presently assigned to the Liaison Unit having liaison assignments, giving particular attention to their present job qualifications. There is attached a list giving the names of the men assigned to the Liaison Unit with the dates they entered on duty in the Bureau, the dates they entered on duty as Supervisors at the Seat of Government and the dates they entered on duty in liaison assignments in the Liaison Unit.

You will note there are presently nine Special Agent Supervisors who are performing liaison assignments in the Liaison Unit. Three of them, Special Agent Supervisors R. R. Roach, S. W. Reynolds and C. D. DeLoach, are presently in Grade GS-14, \$8800 per annum. You will recall that they were previously considered for promotion to Grade GS-14 on the basis of three years on liaison assignments.

Special Agent Supervisor E. S. Sanders, Grade GS-13, \$7600 per annum, entered on duty in the Liaison Unit in November 1948 and he is presently Secretary of the Interdepartmental Intelligence Conference in addition to handling liaison with the Air Force and the National Security Council. Under the three-year rule he will be eligible for consideration for promotion to Grade GS-14 in November 1951. It should be noted, however, that Mr. Sanders from November 18, 1942 to November 20, 1943 was on SIS assignment in Mendoza, Argentina, and from May 28, 1944 to December 18, 1944 he was on SIS assignment in Bogota, Colombia. I feel Mr. Sanders should be given credit for liaison duties in connection with his SIS assignment and consequently I am submitting a separate memorandum recommending him for Grade GS-14 at this time.

Special Agent Supervisor C. W. Bates, Grade GS-13, \$7600 per annum, entered on duty in a liaison assignment in February 1949 and he presently handles liaison assignments with the Atomic Energy Commission and the Coast Guard. Mr. Bates will be eligible for consideration for promotion to Grade GS-14 in February 1952 under the three-year rule. Bates has had no previous assignments on SIS which would qualify him for earlier consideration and consequently he will be considered in February 1952.

Special Agent Supervisor M. W. Kuhrtz, Grade GS-13, \$8000 per annum, entered on duty in the Liaison Unit handling Liaison assignments on July 13, 1950 and he handles numerous committee assignments. Mr. Kuhrtz will not be eligible for consideration for reallocation to Grade GS-14 on the basis of his liaison assignments until July 1953. He had no SIS experience to substitute for his liaison assignments and

therefore feel he should be considered at the end of the three-year period which will be July 1953.

Special Agent Supervisor S. D. ~~X~~Ellis, Grade GS-12, \$6800 per annum, has been handling liaison assignments since July 13, 1950 and presently handles liaison with the Air Force Security Agency. Mr. Ellis has been previously considered for Grade GS-13; however, he was passed over because of his low voluntary overtime record in October 1950. He is being reconsidered for reallocation to Grade GS-13 and a separate memorandum will be submitted on Ellis in this regard.

Special Agent Supervisor M. J. ~~X~~Lynch, Grade GS-13, \$7600 per annum, has been assigned to the Liaison Unit since July 31, 1950 and presently handles liaison assignments with the Army, the Office of the Secretary of Defense and special contacts. You will recall Lynch originally entered on duty as a Special Agent on October 19, 1936 and he voluntarily resigned July 12, 1946. He was reinstated on November 21, 1949. During his first period of assignment he was liaison officer with the Royal Canadian Mounted Police from May 3, 1942 until January 27, 1944 when he was designated Legal Attache in London, England, which latter position he occupied until August 27, 1945. Mr. Lynch with his over a year of liaison assignments in the Liaison Unit at the present time plus the time he was liaison officer with the RCMP and Legal Attache at London, England would have more than the required three years for reallocation to Grade GS-14 and accordingly a separate memorandum is being submitted recommending his reallocation at this time.

Special Agent Supervisor O. H. ~~X~~Bartlett, Grade GS-13, \$7800 per annum, has been assigned to the Liaison Unit with liaison assignments since January 17, 1951. He presently handles liaison assignments with the National Security Resources Board, Treasury agencies and miscellaneous agencies. Mr. Bartlett has had two periods of assignment in the Security Division, the first being from January 31, 1945 until July 29, 1946 when he was designated ASAC at New Haven. During this period of assignment of 1½ years for a part of the time he did handle some liaison assignments but the specific period is difficult to determine. During Mr. Bartlett's second period of assignment in the Security Division beginning December 5, 1946 he acted as #1 Man of what was formerly called the Atomic Energy-Liaison Section and as such was not engaged in any liaison activities requiring any additional expenditures on his part. In trying to assess Mr. Bartlett's liaison work it is noted in an efficiency report dated April 2, 1946 submitted by former section chief E. G. Fitch of the Liaison Section he stated that Bartlett had been assigned to visa and exit work and more recently had been assigned to the Name Check Unit of the Liaison Section where he had been engaging in checking names for a large number of Government agencies. In a special efficiency

report submitted under date of July 26, 1946 by Mr. Fitch, he stated that Bartlett had been assigned to the Liaison Section and during recent months had been engaged primarily in name check work for various Government agencies. Mr. Fitch also stated that Bartlett had in addition served in a liaison capacity from time to time and in such activities he demonstrated he possessed the tact, force, aggressiveness and enthusiasm vital to such work. It should be noted that on July 29, 1946 Bartlett was designated as ASAC at New Haven.

In view of the impossibility of definitely determining the extent of Bartlett's previous assignment to liaison work, I recommend that he be given credit for six months of liaison assignments in computing his three years for eligibility for consideration for promotion to Grade GS-14. Bartlett without any previous credit would be eligible for consideration for promotion to Grade GS-14 in January 1954. By giving him the six months credit for previous liaison assignment, he will be considered in July 1953.

RECOMMENDATION

In the event you agree with the analysis set forth above, the Special Agent Supervisors of the Liaison Section will be considered for promotions in accordance with the analysis set forth.

OK
✓
all handled
JBR
9/12

V.m.
JBR
Action taken
JBR
9/12

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

CC-270
(1-1-50)

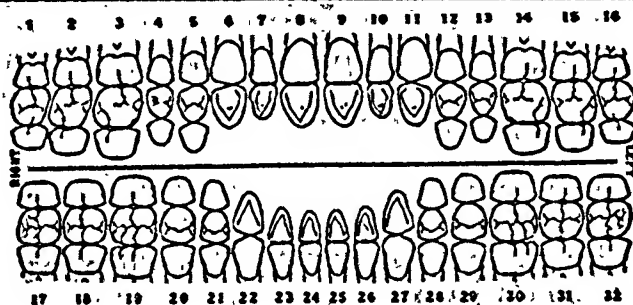
NAME DeLoach, Cartha D. AGE 31 YEARS, 3 MONTHS
NATIVITY (state of birth) Ga. MARRIED, SINGLE, WIDOWED: married NUMBER OF CHILDREN 2
FAMILY HISTORY Mother living and well.
Father deceased (1928) Heart condition.

HISTORY OF ILLNESS OR INJURY Usual childhood diseases. Tonsillectomy, 1943.
Left collarbone broken 3 times, playing college football.

HEAD AND FACE N
EYES: PUPILS (size, shape, reaction to light and distance, etc.) N
DISTANT VISION RT. 20/ 15, corrected to 20/
LT. 20/ 15, corrected to 20/
COLOR PERCEPTION AOCO 1940 Normal
(state edition of Stilling's plates or Lamps used)
DISEASE OR ANATOMICAL DEFECTS No
EARS: HEARING RT. WHISPERED VOICE /15' CONVERSATIONAL SPEECH 15 /15'
LT. WHISPERED VOICE /15' CONVERSATIONAL SPEECH 15 /15'
DISEASE OR DEFECTS N
NOSE N
(Disease or anatomical defect, obstruction, etc. State degree)
SINUSES N
TONGUE, PALATE, PHARYNX, LARYNX, TONSILS N

TEETH AND GUMS (disease or anatomical defect): N

MISSING TEETH #7
NONVITAL TEETH No
PERIAPICAL DISEASE No
MARKED MALOCCLUSION No
PYORRHEA ALVEOLARIS No
TEETH REPLACED BY BRIDGES No
DENTURES No
REMARKS No



s/s. A. Grady LCDR DC USN

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE Med.
TEMPERATURE 71.2 CHEST AT EXPIRATION 30 3/4 - 150
HEIGHT 182 CHEST AT INSPIRATION 39
WEIGHT 182 CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 48 1/2
RECENT GAIN OR LOSS, AMOUNT AND CAUSE RECORDED - 72 None
SKIN, HAIR, AND GLANDS N
NECK (abnormalities, thyroid gland, trachea, larynx) N
SPINE AND EXTREMITIES (bones, joints, muscles, feet) N

35 DEC 5 - 1951

THORAX (size, shape, movement, rib cage, mediastinum) N
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. N
Chest x-ray - neg.
CARDIO-VASCULAR SYSTEM N
HEART (note all signs of cardiac involvement)
PULSE: BEFORE EXERCISE 94 BLOOD PRESSURE: SYSTOLIC 118
AFTER EXERCISE 96 DIASTOLIC 76
THREE MINUTES AFTER 92
CONDITION OF ARTERIES good CHARACTER OF PULSE good
CONDITION OF VEINS good HEMORRHOIDS no

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera):
Rectal - rectal polyp on the right just above prostate.

GENITO-URINARY SYSTEM There is a nodule on v. left upper lobe of prostate - firm & discrete.
URINALYSIS: SP. GR. 1.024 ALB. N SUGAR N MICROSCOPICAL N
VENEREAL DISEASE No

NERVOUS SYSTEM N
(organic or functional disorders)
ROMBERG N INCOORDINATION (gait, speech) N
REFLEXES, SUPERFICIAL N DEEP (knee, ankle, elbow) N TREMORS N
SEROLOGICAL TESTS Kahn Neg. BLOOD TYPE "A2" Rh /
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) No

SMALLPOX VACCINATION: DATE OF LAST VACCINATION
TYPHOID PROPHYLAXIS: NUMBER OF COURSES
DATE OF LAST COURSE

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE
Pt has had morning diarrhea for past 3 wks - has been associated with
URI.

SUMMARY OF DEFECTS Rectal polyp? Prostatic nodule?

CAPABLE OF PERFORMING DUTIES INVOLVING Strenuous PHYSICAL EXERTION
IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS Yes (yes or no)
(when no is given state cause)

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary)

GU Consult. - See consult - to be rechecked in 3 months.
Proctology consult. - Benign rectal polyp - biopsy report.

14 x 17 chest x-ray. - neg.

DATE OF EXAMINATION 10/8/51
EMPLOYEE'S INITIALS

s/H.E. Taylor LTJG
11/9/51

DeLOACH, Cartha D.

FBI

PROCTOLOGY .

101-1

10/8/51

Diarrhea each AM for past 3 wks-only BM of the day. This has been associated with an upper respiratory infection.

On rectal exam I got the impression of a polyp at the upper rt. border of the prostate. (Incidentally there may be a nodule at upper left pole of prostate - get consult. working.)

Rectal Polyp.

s/H.E. Taylor

Anal inspection - essentially normal, no fissures or fistulae. No hemorrhoids.

Digital exam. - above mentioned "mass" felt in right anterior quadrant of rectum. This mass feels to be multilobulated and in the area of the right seminal vesicle. No rectal masses could be felt.

Sigmoidoscopic - Sigmoidoscope passed to 25 cm. at 12.5 cm. on the anterior wall, midline there was a 2-3 cm sessile polyp. This was removed and base fulgurated. Specimen sent to laboratory.

Imp.: 1) Benign rectal polyp.

2) Nodular seminal vesicles - R.O. G.U. pathology.

Recommend: 1) Ba enema studies. - This was not done.

2) To be followed by sigmoidoscopic every 3 months for next year and every 6 months thereafter. Will follow in this clinic if you desire.

s/C. T. Rupnik

10/22/51

DeLOACH, Cartha D.

FBI

G. U.

101-1

10/8/51

Questionable nodule upper left lobe prostate.
Please evaluate. (Incidentally, it feels as if there is a rectal
polyp just above prostate on the right.)

Prostatic nodule?

s/H.E. Taylor

Urology Clinic
22 October 1951

Rectal examination reveals the prostate to be grade I size and consistency with no suspicious fixation or nodularity. Just lateral to the base on the right is a rounded, movable mass which is non tender and well encapsulated which probably represents a cystitis seminal vesicle. The left seminal vesicle is palpable though neither indurated nor tender. The left vesicle is enlarged 3 x.

Impressions: 1) Normal prostate
2) Cystic seminal vesicles, bilateral, most marked on the right.

Recommend: Re-check in 3 months.

R.N.WEBSTER LT MC USN 10/22/51

Mr. A. E. Belmont

December 10, 1951

Director, FBI

Bartho Delella Belmont
Inspector

It is desired you instruct Mr. Delella to report to Assistant Director Hugh H. Clegg of the Training and Inspection Division for assignment.

CC-Mr. Clegg: You should advise the Administrative Division the date Mr. Delella reports.

Mrs. Mackeyman
Mr. H. L. Edwards
Miss Usilton
Movement Section

WSH:smk

Per Call from Mr. Mohr to Mr. Glavin.

MAILED 15

DEC 10 1951

COMM-FBI

5 DEC 17 1951

5 DEC 16 1951

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

120 12-10-51

I certify that I have received the following Government property for official use:

~~returned~~

me

P. P.

5th Floor Master

READ

ALPHABETICAL

FILE

WRG

FEB

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

DEC 14 1951 7330

Very truly yours,

Cartha D. DeLoach

Cartha D. DeLoach, SA

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *JPM*

FROM : J. P. MOHR

SUBJECT: CARTHA D. DeLOACH
Inspector

DATE: 12/10/51

On December 7, 1951, in accordance with your instructions, I told Mr. DeLoach that the Director was desirous of his reporting to the Training Division as promptly as possible. Mr. DeLoach at the time was under instructions to report to Detroit for special assignment; however, this assignment was subsequently cancelled.

I telephonically advised Mr. Mason of the fact that Mr. DeLoach would report to the Training Division promptly and no later than Monday, December 10, 1951, and that before Mr. DeLoach was given any field assignments or tied up on any inspection assignments at the Seat of Government that it should be cleared with this office or with the Director.

Mr. Glavin was advised of Mr. DeLoach's reassignment to the Training Division. Since the transfer letter was not sent through previously Mr. Glavin said he would send through the usual letter in order to effect this change of assignment from the Domestic Intelligence Division to the Training and Inspection Division.

The foregoing is submitted for record purposes.

Handled
JPM:DW

RECORDED - 23

J. P. Mohr

67-338728-157	
Searched	61
Numbered	61
79	
8 DEC 18 1951	
FEDERAL BUREAU OF INVESTIGATION	

*Report to T.I. Div
12/10/51 - J. P. Mohr
with instructions
CSH*

35 DEC 26 1951

Mr. S. A. Andretta, Administrative
Assistant Attorney General

December 3, 1951

Director, FBI

September, 1951 Expense Account
Special Agent Cartha D. DeLoach

Transmitted herewith is the above-captioned voucher.

It is noted that Agent DeLoach was ordered on official business to Chicago, Illinois, from Washington, D. C. on September 28, 1951. At the time of Agent DeLoach's departure for Chicago his ultimate destination was unknown, in view of possible investigations to be conducted in various other cities prior to his return to Washington, D. C.

Inasmuch as Agent DeLoach was uncertain of the duration of his trip or how the return travel would be made, he did not purchase a round trip ticket.

In view of the above, it is requested that the attached voucher be processed for payment.

Attachment

NPC: ts

DEC 3 4 11 PM '51
RECEIVED READING ROOM
F B I
U. S. DEPT. OF JUSTICE

U. S. DEPT. OF JUSTICE
F B I
RECEIVED-NY 11/10/51
DEC 11 1 10 PM '51

ALPHABETICAL
RECORDED
DEC 7 1951

MAILED 13
DEC 4-1951
COMM - FBI

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

3330
DEC 11 1951 148

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN

FROM : H. H. CLEGG *HHC*

SUBJECT: C. D. DeLOACH
- Training & Inspection Division

DATE: 12/19/51

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

Mr. C. D. DeLoach reported to the Training & Inspection Division as of 9 AM today where he will be assigned to the Inspection Section.

HHC:HD

(14)
15 DEC 19 1951

11
12
2-M

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: Cartha Dekle DeLoach

Where Assigned: Domestic Intelligence Correlation-Liaison
(Division) (Section, Unit)

Payroll Title: Inspector, GS-14, \$9600

Rating Period: from 4/1/51 to 12/7/51

ADJECTIVE RATING: Satisfactory
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials

CDJ

Rated by: Victor E. Keay Inspector 12/7/51
Signature Title Date

Reviewed by: Carl V. Belmont Assistant Director 12/10/51
Signature Title Date

Rating approved by: W. J. [Signature] ASSISTANT DIRECTOR DEC 28 1951
Signature Title Date

TYPE OF REPORT

() Official
() Annual

(x) Administrative
() 60-day memorandum
(x) Transfer
() Separation from service
() Special

RECORDED - 60

67-338732-154

DEC 27 1951

FEDERAL BUREAU OF INVESTIGATION

11 JAN 5 1952

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee Cartha Dekle DeLoachTitle InspectorRating Period: from 4/1/51 to 12/7/51

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
- Unsatisfactory.
0 No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out below.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out below.

- + (1) Personal appearance.
+ (2) Personality and effectiveness of his personal contacts.
+ (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).
+ (4) Physical fitness (including health, energy, stamina).
+ (5) Resourcefulness and ingenuity.
+ (6) Forcefulness and aggressiveness as required.
+ (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives.
+ (8) Initiative and the taking of appropriate action on own responsibility.
+ (9) Planning ability and its application to the work.
+ (10) Accuracy and attention to pertinent detail.
+ (11) Industry, including energetic consistent application to duties.
+ (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.
+ (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know how' of application.
0 (14) Technical or mechanical skills.
0 (15) Investigative ability and results:
0 (a) Internal security cases
0 (b) Criminal or general investigative cases
0 (c) Fugitive cases
0 (d) Applicant cases
0 (e) Accounting cases
0 (16) Physical surveillance ability.

- ✓ (17) Firearms ability.
+ (18) Development of informants and sources of information.
+ (19) Reporting ability:
+ (a) Investigative reports
+ (b) Summary reports
+ (c) Memos, letters, wires
 (Consider: + conciseness; + clarity; + organization; + thoroughness; + accuracy; + adequacy and pertinency of leads; + administrative detail)
0 (20) Performance as a witness.
+ (21) Executive ability:
+ (a) Leadership
0 (b) Ability to handle personnel
+ (c) Planning
+ (d) Making decisions
0 (e) Assignment of work
0 (f) Training subordinates
+ (g) Devising procedures
+ (h) Emotional stability
+ (i) Promoting high morale
+ (j) Getting results
✓ (22) Ability on raids and dangerous assignments:
+ (a) As leader
+ (b) As participant
+ (23) Organizational interest, such as making of suggestions for improvement.
+ (24) Ability to work under pressure.
0 (25) Miscellaneous. Specify and rate:

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): Liaison representative

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): Contact work.

C. (1) Is employee available for general assignment wherever needs of service require? YES (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? yes (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? NO (If so, explain in narrative comments.)

ADJECTIVE RATING: Satisfactory

Outstanding, Satisfactory, Unsatisfactory

December 7, 1951

TRANSFER EFFICIENCY REPORT

RE: CARTHA DEKLE DELOACH
SPECIAL AGENT
GS-14, \$9600
EOD BUREAU 12/14/42

Special Agent DeLoach has been a Supervisor in the Domestic Intelligence Division since July 14, 1947. He has been assigned to the Liaison Desk since April, 1948. He has been handling one of our most difficult liaison assignments, that is, relations with the Central Intelligence Agency. In addition, he handled liaison with the Office of Naval Intelligence and the Marine Corps.

Special Agent DeLoach was one of the key liaison Agents. He was unusually successful in becoming close to top officials in the government agencies he handled and, therefore, was in a position to always dominate the situation in connection with problems we had with representatives of other agencies. He is an aggressive, alert, ambitious, and dependable Supervisor.

By letter dated May 29, 1951, he was commended for his excellent work in effectuating arrangements whereby Naval medical facilities were made available in connection with physical examinations of our Agent personnel. He was again commended on June 26, 1951, for the manner in which he carried out an assignment relative to a Military Intelligence Conference in Europe. He was commended also on November 8, 1951, for the excellent fashion in which he assisted in the preparation of a brief on the Central Intelligence Agency.

Special Agent DeLoach has administrative and executive ability, and has an excellent all-round knowledge of Bureau procedures. He makes an excellent appearance, has a pleasant personality, and is effective in contacting persons outside the Bureau. Rating: SATISFACTORY.

V.P.K.
V. P. Keay

Initialed: *CD*

NOTIFICATION OF PERSONNEL ACTION

Prepared by
Checked by
led

1. NAME (MR., MISS, MRS., FIRST, MIDDLE INITIAL, LAST) MR. CARTHA DEKAE		2. DATE OF BIRTH 7-20-30	3. JOURNAL OR ACTION NO. F.B.I. 16188	4. DATE 1-18-52
MR. CARTHA DEKAE DELOACH DeLOACH				
This is to notify you of the following action affecting your employment:				
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) REASSIGNMENT		6. EFFECTIVE DATE 1-20-52	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY Schedule A Part 6.108 (B)	
FROM Inspector GS 14 \$9600 per annum Div. Two D. C.		8. POSITION TITLE same	9. SERVICE, GRADE, SALARY same same	10. ORGANIZATIONAL DESIGNATIONS same
11. HEADQUARTERS		12. FIELD OR DEPT'L <input type="checkbox"/> FIELD <input checked="" type="checkbox"/> DEPARTMENTAL		
13. VETERAN'S PREFERENCE NONE <input type="checkbox"/> 5 PT. <input checked="" type="checkbox"/> 10 POINT <input type="checkbox"/> WWI <input type="checkbox"/> WWII <input checked="" type="checkbox"/> OTHER <input type="checkbox"/>		14. POSITION CLASSIFICATION ACTION NEW <input checked="" type="checkbox"/> VICE <input type="checkbox"/> L.A. <input type="checkbox"/> REAL <input type="checkbox"/> Thomas E. Naughton 1-1-52		
15. SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	16. RACE <input checked="" type="checkbox"/> W <input type="checkbox"/> O	17. APPROPRIATION S. & E., FBI FROM: TO:	18. SUBJECT TO C.S. RETIREMENT ACT (YES-NO) yes	19. DATE OF ORIN (ACCESSIONS ONLY) 1-1-52
20. LEGAL RESIDENCE Ca.				
REMARKS Temporary in accordance with Public Law #843, approved 9-27-50. The provisions of the Universal Military Training and Service Act of 1951 have been complied with. The classification grade of this position is subject to post-audit and correction pursuant to Section 1310 of the Supplemental Appropriation Act, 1952 - Public Law #251, approved 11-1-51.				
SIGNATURE OR OTHER AUTHENTICATION 73 FEB 7 1952				

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

0

*Respectfully
H. J. [unclear]*

Name of Employee: CARTHA DEKLE DE LOACH

Where Assigned: TRNG. & INSP. DIV., INSPECTION & PLANNING SECTION
(Division) (Section, Unit)

Payroll Title: INSPECTOR

Rating Period: from December 10, 1951 to February 10, 1952

ADJECTIVE RATING: SATISFACTORY
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials

Rated by:	<u><i>E. D. [unclear]</i></u> Signature	<u>Inspector</u> Title	<u>2/14/52</u> Date
Reviewed by:	<u><i>[unclear]</i></u> Signature	<u>Asst. Director</u> Title	<u>2/14/52</u> Date
Rating approved by:	<u><i>[unclear]</i></u> Signature	<u>ASSISTANT DIRECTOR</u> Title	<u>MAR 18 1952</u> Date

TYPE OF REPORT

() Official
() Annual

RECORDED-84

(X) Administrative

(X) 60-day period

() Transfer

() Separation from service

() Special

11 MAR 20 1952

738 728-155

17
MAR 14 1952

[Signature]

14 NOV 81 17:00

EAR 14 1957

NARRATIVE COMMENTS

Note: The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION. UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90-day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee CARTHA DEKLE DeLOACH

Title INSPECTOR

Rating Period: from 12/10/51 to 2/10/52

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared.

Rate items as follows:

+ Outstanding (exceeding excellent and deserving special commendation).

✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).

= Unsatisfactory.

0 No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out below.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out below.

+ (1) Personal appearance.

+ (2) Personality and effectiveness of his personal contacts.

+ (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).

+ (4) Physical fitness (including health, energy, stamina).

+ (5) Resourcefulness and ingenuity.

+ (6) Forcefulness and aggressiveness as required.

+ (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives.

+ (8) Initiative and the taking of appropriate action on own responsibility.

+ (9) Planning ability and its application to the work.

+ (10) Accuracy and attention to pertinent detail.

✓ (11) Industry, including energetic consistent application to duties.

✓ (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.

✓ (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know how' of application.

0 (14) Technical or mechanical skills.

0 (15) Investigative ability and results:

- 0 (a) Internal security cases
- 0 (b) Criminal or general investigative cases
- 0 (c) Fugitive cases
- 0 (d) Applicant cases
- 0 (e) Accounting cases

0 (16) Physical surveillance ability.

0 (17) Firearms ability.

0 (18) Development of informants and sources of information.

+ (19) Reporting ability:

- + (a) Investigative reports
- + (b) Summary reports
- + (c) Memos, letters, wires
- (Consider: + conciseness; + clarity; + organization; + thoroughness; + accuracy; + adequacy and pertinency of leads; + administrative detail)

0 (20) Performance as a witness.

✓ (21) Executive ability:

- ✓ (a) Leadership
- ✓ (b) Ability to handle personnel
- ✓ (c) Planning
- ✓ (d) Making decisions
- ✓ (e) Assignment of work
- ✓ (f) Training subordinates
- ✓ (g) Devising procedures
- ✓ (h) Emotional stability
- ✓ (i) Promoting high morale
- ✓ (j) Getting results

0 (22) Ability on raids and dangerous assignments:

- 0 (a) As leader
- 0 (b) As participant

+ (23) Organizational interest, such as making of suggestions for improvement.

+ (24) Ability to work under pressure.

0 (25) Miscellaneous. Specify and rate:

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): Seat of Government surveys and special inquiries in the field, excluding Field Office inspections.

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): Inspection duties; contacts; liaison.

C. (1) Is employee available for general assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)
(2) Is employee available for special assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? No (If so, explain in narrative comments.)

ADJECTIVE RATING: SATISFACTORY

Outstanding, Satisfactory, Unsatisfactory

February 12, 1952

RE: CARTHA DEKLE DE LOACH
INSPECTOR
INSPECTION & PLANNING SECTION
TRAINING & INSPECTION DIVISION

Mr. DeLoach reported to the Training and Inspection Division at 9 a.m., December 10, 1951, and was immediately assigned to the Inspection and Planning Section. Since his arrival he has been engaged full time in Seat of Government surveys, recheck inspections at the Bureau and has performed a considerable amount of travel in connection with special inquiries, operating under specific orders of the Director.

Mr. DeLoach has an excellent attitude and a warm, friendly and engaging personality. He is conscientious in his assignments, desirous of advancing and has displayed considerable ability, initiative, tact and diplomacy.

His paper work has been unusually well prepared and his analyses have been thorough, analytical, probing and constructive.

Mr. DeLoach has definite executive ability and his performance thus far has been entirely satisfactory. It is contemplated, as occasions present themselves in the future, to give him experience in conducting a limited number of Field Office inspections in order to add to his over-all knowledge and experience.

At this time Mr. DeLoach is considered a definite asset to the Training and Inspection Division.

CCP

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 1/23/52

FROM : MR. CLEGG

SUBJECT: PERSONNEL IN TRAINING AND INSPECTION DIVISION
 CONSIDERED QUALIFIED AS EXECUTIVES OR FOR
 DEVELOPMENT AS SUCH
 (SAC LETTER, DECEMBER 20, 1951)

The following is a list of Supervisory Officials of the Training and Inspection Division who are believed to be worthy of consideration as executives or for development as such on a long range basis. They are listed as to relative standing:

1. Edmund D. ~~X~~Mason, Chief of Inspection and Planning Section; enthusiastic, hard working, effervescent. Qualified as SAC and as Inspector.
2. T. E. ~~X~~Naughten, Inspector; qualified as SAC and Inspector. Is precise, enthusiastic, interested; has grown in stature in the past few years as well as in ability and judgment.
3. C. W. ~~X~~Stein; qualified and experienced as SAC, has shown progress and promise as Inspector. Is having some physical condition ~~condition~~ difficulties. Is experienced in investigations and in Field Office administration.
4. C. D. ~~X~~DeLoach; brief, to the point, objective. Gets things done quickly and well. Is being trained, as opportunity provides, for inspection work.
5. H. L. ~~X~~Sloan; splendid appearance, outstanding in planning and in getting things done; he has pride in his work, which he enjoys. Is qualified as SAC; is ranking officer in charge of firearms training.
6. K. R. ~~X~~McIntire; qualified as SAC and experienced in surveys and in some phases of inspection work. Has completed 20 years of service in the Bureau; is able to work on major cases, special projects, and surveys.

HHC:ulr

all noted
 JLN

80006-1072

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7. B. C. ~~X~~Brown; practical, reasoning, is considered qualified as SAC; experienced as an inspector. He is progressing and improving.
8. H. B. ~~X~~Long; thorough, painstaking, interested, loyal. He presents ideas, is interested in the Bureau's progress and development, and is making progress and improving as an Inspector.
9. J. S. ~~X~~Rogers; now in charge of police training activities of the Bureau. Outstanding as a mixer, is making some progress in paper work and administrative details. Qualified to run a Field Office.
10. C. R. ~~X~~Talburtt; intelligent, interested, practical, an excellent instructor, capable of directing personnel. Is qualified to be SAC.
11. C. F. ~~X~~Watson; splendid appearance, interested. Now No. 1 Man in charge of firearms training; is qualified to be SAC in a small office.
12. F. J. ~~X~~Holmes; is doing a good job in coordinating Bureau war plans; is outstanding as a contact man, has splendid judgment. Is qualified to be SAC.
13. R. A. ~~X~~Newby; quiet, reserved, yet effective in getting things done. He is doing a good job in his present location and is qualified to run a small office as SAC.
14. L. A. ~~X~~Francisco; is making rapid progress, is an excellent instructor, is intelligent, can handle personnel, is on the way up in the Bureau's service.
15. F. H. ~~X~~Strong; with quiet dignity he is making splendid progress and is a good prospect.

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

me
ny
2-28-52

I certify that I have received the following Government property for official use:

~~returned~~

Alternate Parking Pass for Space #7 with Sticker

3-1
1-1

ALPHABETICAL

READ

NOT RECORDED
6 MAR 5 1952

FILE
WRG

F138
The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

FEB

mb

Very truly yours,

Cartha D. DeLoach

Cartha D. DeLoach, SA

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

2-5-52

I certify that I have received the following Government property for official use:
~~Returned~~

je
SUPERVISOR'S MANUAL # 139
(issued Jan. 2, 1952)

RETURNED

SUPERVISOR'S MANUAL # 139 ✓
(issued Aug. 21, 1950)

ALPHABETICAL

5 1952

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY

F138
1 MAR 10 1952

FILE
WRG

PER *Ed*

Very truly yours,

Cartha D. DeLoach
Cartha D. DeLoach, Insp.

CARTHA DEKLE DeLOACH

INSPECTOR.

EOD: 12/14/42

SALARY: GS 14, \$9,600

OFFICE OF PREFERENCE: Washington, D. C.

DICTATION ABILITY: Excellent (1.5)

ASSISTANT DIRECTOR CLEGG: Mr. DeLoach was assigned to the Training and Inspection Division as an Inspector on October 14, 1951, and reported for duty on December 10, 1951. He has handled a number of special projects with highly favorable results and has indicated his complete amenability and availability. He has participated in special surveys in the Field service and abroad, handling highly delicate matters, and has discharged his responsibilities in a favorable fashion. He makes an excellent appearance; has a pleasing personality; is thoroughly loyal to the Bureau; is devoted to his assignments; and is ambitious. He has the force and vigor to carry out projects and checks of all types and with additional experience Mr. DeLoach should become even more valuable. No overtime has yet been computed since the arrival of Mr. DeLoach in this division. Status: SATISFACTORY.

INSPECTOR HARBO:

Mr. DeLoach is above average in appearance and personality. He displayed tact, enthusiasm and ambition during the interview. He advised that since assignment to the Training and Inspection Division, he has been working approximately 50% of the time on assignments given him by the Training Division and the remainder of the time on special assignments from the Director or Mr. Tolson's office.

Egg

Inspection Report
Training & Inspection Division
Inspector R. T. Harbo
Interviewed by:
Date: February 7, 1952

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FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: CARTHA DEKLE DeLOACH

Where Assigned: TRAINING & INSPECTION INSPECTION & PLANNING SECTION
(Division) (Section, Unit)

Payroll Title: INSPECTOR, GRADE GS-14, \$9,600

Rating Period: from March 31, 1951 to March 31, 1952

ADJECTIVE RATING: SATISFACTORY
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials

CDL

Rated by:	<u><i>CDL</i></u> Signature	<u>Inspector</u> Title	<u>3/31/52</u> Date
Reviewed by:	<u><i>[Signature]</i></u> Signature	<u>Asst. Director</u> Title	<u>3/31/52</u> Date
Rating approved by:	<u><i>[Signature]</i></u> Signature	<u>ASSISTANT DIRECTOR</u> Title	<u>APR 7 1952</u> Date

TYPE OF REPORT

(X) Official
(X) Annual

() Administrative
() 60 day
() Transfer
() Separation from service
() Special

92 APR 9 1952

67-338728-156

SEARCHED

[Handwritten signature]

NARRATIVE COMMENTS

Note: The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION. UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90 day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee CARTHA DEKLE DeLOACHTitle INSPECTORRating Period: from 3/31/51 to 3/31/52

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared.

Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
- Unsatisfactory.
○ No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out below.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out below.

- + (1) Personal appearance.
+ (2) Personality and effectiveness of his personal contacts.
+ (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).
+ (4) Physical fitness (including health, energy, stamina).
+ (5) Resourcefulness and ingenuity.
+ (6) Forcefulness and aggressiveness as required.
+ (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives.
+ (8) Initiative and the taking of appropriate action on own responsibility.
+ (9) Planning ability and its application to the work.
+ (10) Accuracy and attention to pertinent detail.
+ (11) Industry, including energetic consistent application to duties.
+ (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.
✓ (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know how' of application.
○ (14) Technical or mechanical skills.
○ (15) Investigative ability and results:
 (a) Internal security cases
 (b) Criminal or general investigative cases
 (c) Fugitive cases
 (d) Applicant cases
 (e) Accounting cases
○ (16) Physical surveillance ability.

- ✓ (17) Firearms ability.
○ (18) Development of informants and sources of information.
+ (19) Reporting ability:
 ○ (a) Investigative reports
 + (b) Summary reports
 + (c) Memos, letters, wires
 (Consider: + conciseness; + clarity; + organization; + thoroughness; + accuracy; + adequacy and pertinency of leads; + administrative detail)
○ (20) Performance as a witness.
+ (21) Executive ability:
 + (a) Leadership
 + (b) Ability to handle personnel
 + (c) Planning
 + (d) Making decisions
 ○ (e) Assignment of work
 ○ (f) Training subordinates
 + (g) Devising procedures
 + (h) Emotional stability
 + (i) Promoting high morale
 + (j) Getting results
✓ (22) Ability on raids and dangerous assignments:
 ✓ (a) As leader
 ✓ (b) As participant
+ (23) Organizational interest, such as making of suggestions for improvement.
+ (24) Ability to work under pressure.
 (25) Miscellaneous. Specify and rate:

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): Liaison representative 7 1/2 months; Inspector 4 1/2 months.

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): Contact work and Inspector.

C. (1) Is employee available for general assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? No (If so, explain in narrative comments.)

ADJECTIVE RATING: SATISFACTORY

Outstanding, Satisfactory, Unsatisfactory

March 31, 1952

RE: CARTHA DEKLE DeLOACH
INSPECTOR, GRADE GS-14, \$9,600
INSPECTION AND PLANNING SECTION
TRAINING AND INSPECTION DIVISION
ANNUAL PERFORMANCE RATING

From 4/1/51 until 12/9/51, Mr. DeLoach was attached to the Liaison Unit of the Domestic Intelligence Division. Since 12/10/51, he has been serving as an Inspector in the Training and Inspection Division.

By letter of 5/29/51, the Director expressed his appreciation to Mr. DeLoach for arrangements which Mr. DeLoach had made relative to the use of Naval Medical facilities in several Field Divisions in connection with physical examinations of FBI Agent personnel. The Director pointed out this particular work performed is of tremendous value to the Bureau.

By letter of 6/26/51, Mr. DeLoach was commended for the excellent manner in which he carried out his assignment relative to an Intelligence Conference in Europe. The Director stated that the services rendered by Mr. DeLoach in the interests of the Bureau on this occasion are indeed deserving of special recognition and commendation.

By memorandum of 4/26/51, Mr. D. M. Ladd stated that Mr. DeLoach had demonstrated a capacity for contact work and sound thinking. He described Mr. DeLoach as ambitious; possessed of considerable initiative and general interest in the Bureau's activity; having an excellent knowledge of Bureau policy and recommending that DeLoach be considered on a long-range basis as ASAC material, with possibilities for development as an SAC.

Mr. DeLoach was designated an Inspector with no change in grade or salary, effective 10/14/51.

During a portion of the rating period Mr. DeLoach was assigned to liaison duties with the Central Intelligence Agency and discharged his responsibilities in a highly satisfactory way. He handled successfully a number of very difficult problems with the CIA and, as a result, was commended by the Director in a letter dated 11/8/51.

(continued on following page)

Re: Cartha Dekle DeLoach (continued)

He was examined at the Naval Hospital on 10/8/51 and recommended for strenuous physical exertion.

In the Liaison Unit Mr. DeLoach was regarded as one of the key liaison men. He was unusually successful in becoming close to top officials in the Government agencies he handled and was, therefore, in a position to dominate the situation in connection with problems arising. Mr. DeLoach was described as aggressive, alert, ambitious and dependable. It was further stated that he had an excellent all-round knowledge of Bureau procedures and possessed administrative and executive ability.

As an Inspector in the Training and Inspection Division, his work has been very well handled indeed. He has personally inquired into a number of personnel situations under specific orders and supervision of the Director. I am informed that the Director was pleased with the handling of DeLoach. DeLoach has made a number of special surveys at the Seat of Government, with a view toward streamlining and each of these has been well received.

With regard to Field inspection experience, Mr. DeLoach assisted Inspector C. W. Stein during the last few days of the inspection of the Buffalo Office and assisted Mr. Stein in the first few days of the inspection of the New Haven Field Office. He has not yet had an opportunity to assist in the complete inspection of any office, nor has he inspected a Field Division on his own. Further experience along these lines is contemplated for Mr. DeLoach and in view of his past experience, his initiative, drive, adaptability, amenability and forthrightness, it is anticipated that he will progress in a very favorable fashion.

Mr. DeLoach's output has been characterized by unusually prompt handling. When he is given an assignment he forthwith tackles it and pursues it tenaciously until the objective is attained and normally this point is reached in a shorter space of time than would be expected from the average employee.

In all respects the services of Mr. DeLoach have been highly satisfactory. He is ambitious and is possessed of talent which will undoubtedly help him reach his ambitions. He has all of the qualities needed for success as an executive and he is a distinct asset to the Training and Inspection Division.
Rating: SATISFACTORY.

COB



United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.



Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name BARBARA O. DeLoach Relationship WIFE Date 4/14/52
Address 8 Morningside Drive, Alexandria, VA.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name SAME AS ABOVE Relationship WIFE Date _____
Address _____

Very truly yours, *O*

Barbara O. DeLoach
Special Agent

APR 15 1952
APR 18 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 15, 1952

FROM : SAC, Savannah

PERSONAL AND CONFIDENTIALSUBJECT: C. D. DELOACH
Inspector

I thought you would like to know of the very favorable response to the talks given by Inspector C. D. DELOACH before the Municipal Association of South Carolina and the Executive Group of the South Carolina Law Enforcement Officers Association at Columbia on March 10 and 11, 1952.

I heard very many favorable comments on the talks given by Mr. DELOACH, and it was evident that he made a very favorable impression among the group attending. The audience was composed of municipal executives and police executives from principal cities throughout South Carolina. The meeting was exceptionally well attended, and I feel that the presence of Mr. DELOACH did a great deal to enhance the Bureau's public relations in this area.

ACS:CYS

EXPEDITE PROCESSING

3587 - 157

MAR 20 1952

17

92 APR 16 1952

MAR 31 3 52 PM '52

TO: C. A. TOLSON *Wm*

April 4, 1952

FROM: H. H. CLEGG *H*

PERSONAL AND CONFIDENTIAL

RE: INSPECTOR C. D. DE LOACH

Mr. De Loach arrived in the midst of the recently completed Buffalo inspection and aided in setting up of the inspection of the New Haven Office, which has recently been completed.

Mr. De Loach rapidly familiarized himself with the administrative details of the inspection, reviewed memoranda and case write-ups submitted by Agents or Aides, and did a good job. He took an active interest in the Security work to aid him in future inspections.

It is believed that he is qualified at the present time to start out inspections on his own in smaller offices.

M

CWS:EVL

26 MAY 1 1952

158

RECTOR

44 9 12 33 1 52

MAY 9 1964

RECEIVED READ HQ 10314
FBI
MAY 9 12 12 PM '52
U. S. DEPT. OF JUSTICE

Sincerely,

CC: Mr. Clegg (P&C)

MAILED 10
MAY 9 1952
Mr. Green

Mr. Tolson's Office advised that Mrs. DeLoach gave birth to a son on 5/5/52.

MAY 2 1952

... ۱۰۰۰

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Neilsen
Gandy

Mr. S. A. Andretta
Administrative Assistant Attorney General
J. Edgar Hoover, Director
Federal Bureau of Investigation
Parking Pass

May 6, 1952

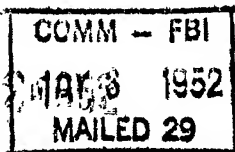
Transmitted herewith is the cancelled alternate parking pass
for garage space #7 issued to C. D. DeLoach.

Attachment

LWL:mb

ALPHABETICAL
NOT RECORDED
14 MAY 9 1952

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____



Long

any

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

FROM : MR. CLEGG *for*

SUBJECT: INSPECTOR C. D. DeLOACH

DATE: May 8, 1952

Tolson ☒

Ladd ☒

Clegg ☒

Glavin ☒

Nichols ☒

Rosen ☒

Tracy ☒

Harbo ☒

Belmont ☒

Mohr ☒

Tele. Room ☒

Nease ☒

Gandy ☒

Mr. Clegg
Mr. Vaughn
Mr. Wofford

Mrs. C. D. DeLoach gave birth May 5th to a
7½ pound baby boy, the third child in the DeLoach family.
I am informed that Mrs. DeLoach is in the Garfield
Hospital and mother and child are both doing nicely.

Mr. DeLoach has planned to take leave during
this period, and if approved Mr. DeLoach will return to
duty on Monday, May 26th.

RECOMMENDATIONS

1. Approval of leave.
2. A letter to Mr. DeLoach concerning the birth of his son.

EDM:hc

*list of congress
sent 5/9/52
C.D.L.*

RECORDED-70

67-338728-159	
Searched	25
Numbered	25
3 MAY 13 1952	
FEDERAL BUREAU OF INVESTIGATION	

89 MAY 26 1952

3 for

June 13, 1952

PERSONAL AND CONFIDENTIAL

Mr. Cartha D. DeLoach
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. DeLoach:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on June 2, 1952.

This report reflects that you have no disqualifying physical defects.

The Board of Examining Physicians of the United States Naval Hospital reports that you are capable of performing strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

Sincerely yours,

J. E. Hoover

John Edgar Hoover
Director

CC-Mr. Clegg (P. & C)

JVB:cnm

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

JUN 27 1952

JUN 17 1952

RECEIVED
JUN 17 1952
FBI
RECEIVED
JUN 17 1952

JVB

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

CC-270
(1-1-50)

NAME DeLOACH, Cartha D. AGE 31 YEARS, 11 MONTHS
NATIVITY (state of birth) Ga. MARRIED, SINGLE, WIDOWED: Married NUMBER OF CHILDREN 3
FAMILY HISTORY Father - deceased, heart trouble.
Mother - living and healthy.

HISTORY OF ILLNESS OR INJURY Usual childhood diseases. Tonsillectomy. Left clavicle broken 3 times playing college football.

HEAD AND FACE N

EYES: PUPILS (size, shape, reaction to light and distance, etc.) N

DISTANT VISION RT. 20/ 20, corrected to 20/

LT. 20/ 20, corrected to 20/

COLOR PERCEPTION AOC 1940 Normal

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS N

EARS: HEARING RT. WHISPERED VOICE /15' CONVERSATIONAL SPEECH 15 /15'

LT. WHISPERED VOICE /15' CONVERSATIONAL SPEECH 15 /15'

DISEASE OR DEFECTS No

NOSE N

(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES N

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS N

TEETH AND GUMS (disease or anatomical defect):

MISSING TEETH #7

NONVITAL TEETH

PERIAPICAL DISEASE

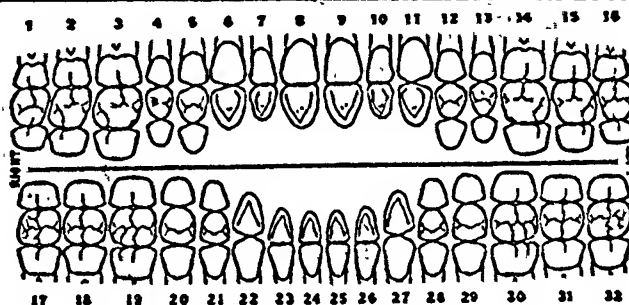
MARKED MALOCCLUSION

PYORRHEA ALVEOLARIS

TEETH REPLACED BY BRIDGES

DENTURES

REMARKS Diastema between #8 & 9



S. A. Grady Cdr DC USN

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE

TEMPERATURE 71.5 CHEST AT EXPIRATION 37.5

HEIGHT 180 CHEST AT INSPIRATION 40

WEIGHT 180 CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 35

RECENT GAIN OR LOSS, AMOUNT AND CAUSE No

SKIN, HAIR, AND GLANDS

NECK (abnormalities, thyroid gland, trachea, larynx)

SPINE AND EXTREMITIES (bones, joints, muscles, feet)

11 JUN 27 1952

THORAX (size, shape, movement, rib cage, mediastinum) N
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. N X ray neg. 28572C

CARDIO-VASCULAR SYSTEM N

HEART (note all signs of cardiac involvement) 112

PULSE: BEFORE EXERCISE 84
AFTER EXERCISE 106
THREE MINUTES AFTER 80

BLOOD PRESSURE: SYSTOLIC 122
DIASTOLIC 80

CONDITION OF ARTERIES N
CONDITION OF VEINS N

CHARACTER OF PULSE Reg.
HEMORRHOIDS No

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) N

GENITO-URINARY SYSTEM N

URINALYSIS: SP. GR. 1.004 ALB. N SUGAR N MICROSCOPICAL N
VENEREAL DISEASE No

NERVOUS SYSTEM N

(organic or functional disorders)

ROMBERG N INCOORDINATION (gait, speech) No
REFLEXES, SUPERFICIAL N DEEP (knee, ankle, elbow) N TREMORS No
SEROLOGICAL TESTS Kahn neg. BLOOD TYPE "A2" Rh +
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries)

SMALLPOX VACCINATION: DATE OF LAST VACCINATION

TYPHOID PROPHYLAXIS: NUMBER OF COURSES

DATE OF LAST COURSE

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE

None

SUMMARY OF DEFECTS

CAPABLE OF PERFORMING DUTIES INVOLVING Arduous PHYSICAL EXERTION

IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS Yes (yes or no)
(when no is given state cause)

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary)

DATE OF EXAMINATION 6/2/52

EMPLOYEE'S INITIALS

F. B. Eveland

Cdr MC USNR

**FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION**

JUL 14 1952

TELETYPE

Mr. Tolson.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Belmont.....
Mr. Clegg.....
Mr. Glavin.....
Mr. Harbo.....
Mr. Rosen.....
Mr. Tracy.....
Mr. Laughlin.....
Mr. Mohr.....
Tele. Room.....
Mr. Holloman.....
Miss Gandy.....

FBI/ NEW ORLEANS 7-14-52 3-23 PM CST LPS

DIRECTOR, FBI URGENT

RE INSPECTIONS. INSPECTOR C. D. DE LOACH ARRIVED NEW ORLEANS DIVISION TWO PM TODAY. INSPECTION STARTS IMMEDIATELY.

DE LOACH

END

5-24 PM OK FBI WA SS

11 JUL 17 1952

CC. 5008.
BY John D.

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

P-11

4-14-52

I certify that I have received the following Government property for official use:
~~returned~~

Parking Pass #92 with Sticker

Returned

*Sticker torn while removing
from windshield - Totally
destroyed. C.D.*

Alternate Parking Pass #7 with Sticker

ALPHABETICAL

NOT RECORDED

5 MAY 8 1952

READ

The Government property which you hereby acknowledge
is charged to you and you are responsible for taking
care of it and returning it when its use has been
completed. DO NOT MARK OR WRITE ON IT OR MUTILATE
IT IN ANY WAY.

FILE

WRG

EXE

Very truly yours,

C. D. DeLoach

C. D. DeLoach, SA.A

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

P-18
CC-5a

4/10/52

I certify that I have received the following Government property for official use:

~~10/11/52~~
INSPECTOR'S MANUAL # 22
(Issued April 7, 1952)

RETURNED

EF
INSPECTOR'S MANUAL # 376 ✓
(Issued May 21, 1945)

CHECK ONE: ☐ Destroyed in Field Office
☒ Returned to Bureau

ALPHABETICAL
FILE

READ

NOT RECORDED

The Government property which you hereby acknowledge
is charged to you and you are responsible for taking
care of it and returning it when its use has been
completed. DO NOT MARK OR WRITE ON IT OR MUTILATE
IT IN ANY WAY.

PER

Very truly yours,

Cartha D. DeLoach

MR. TOLSON

May 9, 1952

H. H. CLEGG

VOLUNTARY OVERTIME
TRAINING & INSPECTION DIVISION

During the month of March 1952, Inspector C. D. DeLoach was reported as having 57 minutes per day voluntary overtime. Mr. DeLoach erroneously neglected to record 2 hours overtime on March 10, 1952, when he was out of the city on a special assignment. He also erroneously neglected to record 4 1/2 hours and 3 hours overtime on March 28 and 29 respectively when he was out of the city on a special assignment. He should have recorded such overtime and he understands the importance of having registers properly reflect his efforts. In the future, he will use more care. With this additional overtime recorded, Mr. DeLoach averaged 1 hour 21 minutes per day during the month of March. During February he averaged 3 hours 6 minutes overtime per day. During January, Mr. DeLoach averaged 2 hours 10 minutes per day. During December 1951, he averaged 1 hour 20 minutes per day. Mr. DeLoach reported to this Division for duty in December.

Inspector James S. Egan, during March 1952, averaged 20 minutes per day voluntary overtime. The matter of Inspector Egan's overtime has been previously brought to his attention. You will recall that Mr. Egan has advised that when he physically feels capable of performing overtime he will do so and cannot do so when he does not feel physically up to it.

Mr. William T. Berwanger, who ceased duty in March 1952, worked only 8 days during the month of March, and his overtime was only 25 minutes per day average. It will be recalled that while he was under resignation this man was emotionally upset because of family problems, and those problems brought about his resignation. During February, Mr. Berwanger worked 1 hour 7 minutes per day. During January, he worked 1 hour 45 minutes per day, whereas during December 1951, his overtime was 4 hours 20 minutes per day.

Mr. Horace B. Long, a former Inspector, worked 20 days during the month of March and his resignation had already been submitted. His daily overtime averaged 51 minutes, which was much lower than his previous overtime, which amounted to 3 hours 47 minutes per day in February, 3 hours 40 minutes per day in January, 3 hours 35 minutes per day in December 1951, and 4 hours 17 minutes per day in November 1951.

Employees of this Division will again be reminded of the importance of adequate record keeping and equitably sharing burdens.

EDM:vlr:abr

1 JUN 19 1952

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

57-7000-1116

DO-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

July 10, 1952

Inspector C. D. DeLoach called and requested to see the Director for two or three minutes.

Mr. DeLoach advised that he has been assigned to inspect the New Orleans Office alone and that this was his first office that he has been assigned to inspect by himself. He is very enthusiastic about going out on this inspection and merely wants to get any advice that you might have for him. Inspector DeLoach has inspected two offices previously, but his inspection was observed by another Inspector.

Mr. DeLoach stated that his family situation has also been clarified and he wanted you to know this.

A file brief has been requested.

FCH:eff

Mr. Tolson _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Harbo _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Laughlin _____
Mr. Jones _____
Mr. Mohr _____
Tele. Room _____
Mr. Holloman _____
Miss Holmes _____
Miss Gandy _____

RECORDED - 27

338728-161

67-462562-26
Searched
Numbered 118
5 JUL 16 1952
FEDERAL BUREAU OF INVESTIGATION

105
89 JUL 25 1952

10 JUL 14 1952

TWO

July 10, 1952

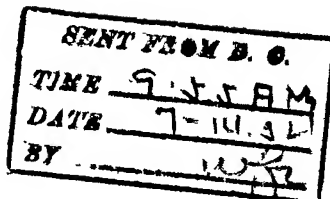
MEMORANDUM FOR MR. TOLSON

Today I saw Inspector DeLoach who is leaving to inspect the New Orleans and Mobile Offices. This will be his first inspection on his own. I outlined to him the general objectives of inspections and the need for thoroughness and fairness. Mr. DeLoach also informed me that his family was thoroughly in accord with the necessity for his travel and he wanted me to know he would be available for assignment to any place at any time.

Very truly yours,

J. Edgar Hoover
John Edgar Hoover
Director

JEH:EH



Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

96 JUL 25 1952

100-442871-162
44-111-21
JUL 16 1952
[initials]

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON ✓
 FROM : MR. CLEGG *WCC*
 SUBJECT: INSPECTOR CARTHA D. DeLOACH

DATE: July 31, 1952

Tolson	✓
Ladd	
Clegg	
Glavin	
Nichols	
Rosen	
Tracy	
Harbo	
Belmont	
Mohr	
Tele. Room	
Nease	
Gandy	

Mr. DeLoach requests approval for five days annual leave commencing September 2, 1952, inasmuch as he would like to consummate a reservation on a cottage at the beach during this period.

Approval is recommended providing no emergency or unusual situation arises during the interim.

EDM:hc

*DeLoach notified
8-4-52*

✓
 67 - NOT RECORDED

noted
 20 AUG 29 1952

3
WCC
070

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Laughlin	_____
Mr. Mohr	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

FBI, MOBILE

7-26-52

3-50 PM

NWL

DIRECTOR, FBI

D E F E R R E D

REMYTEL FROM NEW ORLEANS THIS AM . ARRIVED WITH AIDES MOBILE

DIVISION TWO THIRTY PM.

C. D. DE LOACH

END AND ACK PLS

5-50PM OK FBI WA AS

DIF

89 JUL 31 1952

Noted in
Comm. Sec'y
by *[Signature]*

Clement
[Signature]
[Signature]
cc: *[Signature]*

August 6, 1952

PERSONAL AND CONFIDENTIAL

Mr. C. D. DeLoach
Federal Bureau of Investigation
Washington 25, D. C.

Dear Mr. DeLoach:

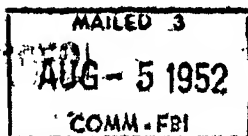
I am very much displeased at the manner in which you reported to the Bureau certain inequalities in the sharing of overtime by some of the Agents of the Mobile Office. The information which you furnished by telephone indicated that the SAC had not called these inequalities to the attention of the Agents involved. The SAC has advised that he had done so, and it appears that you did not ascertain the full facts with respect to this situation during the inspection. Information furnished by you by telephone, therefore, was incomplete and inaccurate.

You did not comply fully with the requirements of Section 6, Paragraph O, of the Inspectors' Manual in that you failed to obtain the full information required. It appears that you did not specifically obtain from the SAC information as to whether he had discussed the inequalities in overtime with the Agents involved and that you did not locate additional memoranda addressed to all the Agents of the office concerning overtime.

It is of paramount importance that an Inspector be accurate in all reports submitted to the Bureau. The findings of the Inspector should be clear and the action taken during the inspection should be such as to completely and clearly resolve all questions that arise during the inspection.

The Bureau is embarrassed by your failure to ascertain all the facts and report them fully to the Bureau in your preliminary report made by telephone. It is mandatory that these fundamental and elementary requirements be met at all times in the future, and it should be unnecessary for the Bureau to address a letter of censure such as this to you in the future because of such derelictions.

HHC:IGS



Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

163
RECEIVED
AUG 5 5 21 PM '52
FBI - MOBILE

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON ✓
 FROM : MR. H. H. CLEGG ✓
 SUBJECT: OVERTIME - MOBILE INSPECTION

DATE: 8/4/52

Mr. DeLoach reported to me telephonically that there was some inequality in overtime distribution which the SAC had not called to the attention of the individual Agents. The Director inquired why? It now appears that SAC Hawkins claims he did call these matters to the attention of the Agents. Also, even these Agents had over 1 hour per day overtime.

Mr. DeLoach states he had in mind specifically:

Agent	Apr.	May	June	3-Mo. Average	Reasons
J. Howard Wolf	1 hr., 8 min.	1 hr., 34 min.	1 hr., 24 min.	1 hr., 22 min.	*
Joel D. Colglazer	1 hr., 14 min.	1 hr., 13 min.	1 hr., 30 min.	1 hr., 19 min.	Building house - now finished
Joseph T. Boston	1 hr., 14 min.	1 hr., 4 min.	1 hr., 39 min.	1 hr., 19 min.	Birth of 3rd child, April
Office Average:	2 hrs., 7 min.	2 hrs., 4 min.	2 hrs., 21 min.	2 hrs., 11 min.	

* Moved in June. He did not record 5 hrs. in May. Put in daily average of 5 hours during January, February, March quarter.

DeLoach says he meant to convey the impression that the SAC had not adequately called attention of these 3 Agents to inequitable overtime sharing which impression DeLoach gained from SAC Hawkins' reluctance to provide DeLoach with explanatory reasons without consulting the Agents. DeLoach advised SAC that the 3 Agents were substantially below the office average. SAC Hawkins advised that one Agent was father of a new child and he would advise as to the reasons for the other two later in the week. DeLoach concluded that SAC Hawkins did not know the answer then and that he had not discussed the matter with the Agents. Hawkins stated to Mr. Mason 8-4-52 he did know the reasons; he had discussed the matter with the 3 Agents, but wanted in fairness to the Agents, to give them a chance to state their own reasons rather than to rely solely on Hawkins' memory as to exactly what had been said by the Agents as to their April-May and June overtime.

EDM:DMG

20 AUG 22 1952

Memorandum for Mr. Tolson

This was a grievous oversight on DeLoach's part. Specifically of him to the down every
DeLoach states he did not specifically ask SAC Hawkins
if he called low overtime to the attention of the Agents, but
judged Hawkins had not done so because he appeared to be unacquainted
with the reasons regarding these 3 men.

Findings by Mason 8-4-52

1. Hawkins issued office memoranda to all Agents at the end of March, May and June, showing the average overtime per day for the whole office for each Agent, and also furnishing instructions about equally sharing the work load. (Hawkins to Mason by phone).
2. Hawkins advised telephonically that he specifically interviewed Agents low on overtime relative to their reasons. He interviewed each of the 3 mentioned.
3. Copies of the office memoranda appear in the overtime file of the office. Mr. DeLoach states he did not know of such memoranda, but does not believe notification to Agents by general memorandum for the whole office can be considered adequate notification.
4. DeLoach in his telephone call should have pointed out the overtime of the 3 Agents, although inequitable, was higher than 1 hour.
5. DeLoach should not have assumed the SAC had not called this matter to the attention of the Agents, but should have asked the SAC. Actually, the SAC advises (telephonically) that, although he knew generally the reasons for the low overtime, and had earlier considered them bona fide, in fairness to the Agents he wanted them to have the opportunity to state their cases fully, without depending on the SAC's memory.
6. DeLoach did not adequately pin down this matter with the SAC, as required by the Inspector's Manual. His telephone presentation was faulty. SAC Hawkins is on sound ground.

RECOMMENDATION:

1.

That a letter of censure be sent to Inspector DeLoach for his inadequate handling which put the Bureau to long distance telephone expense to straighten out. Letter attached for approval.

sent

I agree
8-5

←

J. Conroy

TX.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

411 Flatiron Building
Norfolk, 10, Virginia

August 6, 1952

PERSONAL AND CONFIDENTIAL

Mr. Tolson ☒
Mr. Ladd ☒
Mr. Nichols ☒
Mr. Belmont ☒
Mr. Clegg ☒
Mr. Glavin ☒
Mr. Harbo ☒
Mr. Rosen ☒
Mr. Tracy ☒
Mr. Laughlin ☒
Mr. Mohr ☒
Mr. Winterrowd ☒
Tele. Room ☒
Mr. Holloman ☒
Miss Gandy ☒

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

0
CARTHA D. DeLoach

Reference is made to your letter of August 6, 1952, indicating displeasure over the manner in which certain inequalities in the sharing of overtime by some Agents of the Mobile Office were reported to the Bureau.

I of course deeply regret any embarrassment caused the Bureau over this incident and have every intention of making certain that a like incident will not again occur. This is the first letter of censure I have received during my Bureau career and, needless to say, I feel quite keenly about this matter.

The Bureau is absolutely correct in stating that information was not specifically obtained from the Special Agent in Charge, Mobile, as to whether he had discussed the inequalities with the Agents involved. The SAC was specifically questioned as to the reasons why three out of forty-three Agents in his office had not equitably shared the overtime burden. When he replied that he did not know the reason and it would be necessary for him to contact the individual Agents, I assumed he had not previously discussed this matter with them. I, therefore, reported this fact in my inspection synopsis. My assumption now appears incorrect inasmuch as the Agent in Charge emphatically states he had discussed such inequalities with each individual Agent.

There will be no further presumptions on my part during any inspections I conduct. Facts will be obtained and mailed down as they should be.

I definitely appreciate your calling this matter to my attention, and I wish to assure you that if hard work and loyalty will prevent such future errors from occurring, such matters will have no opportunity to arise.

Sincerely yours,

12

1952

CARTHA D. DeLoach
BUREAU OF INVESTIGATION

CARTHA D. DeLOACH
Inspector

21 AUG 15 1952

SAC, MEMPHIS

August 20, 1952

DIRECTOR, FBI

INSPECTIONS

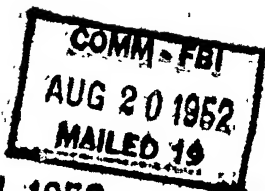
AIR MAIL

Instruct ASAC Clifton O. Halter to report to Inspector C. D. DeLoach, Knoxville, Monday, 8:30 AM, August 25th, for an inspection assignment of approximately two weeks duration.

The above is in accordance with previous discussion as to his availability at that time.

HHC:hc

DeLoach arrived at Knoxville 8:30/8x
H.H.C.



Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

30 AUG 21 1952

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FBI
AUG 20 6 18 PM '52

I also suggested the full time and qualified Inspectors should be allocated to Grade GS 15.

C. D. DeLoach, now in Grade GS 14. I would not be in favor of reallocating Mr. DeLoach to GS 15 until such time as he has demonstrated his ability to properly handle full field inspections. He is currently assigned to certain Seat of Government surveys and is scheduled for field inspection work in the near future.

Director notation "He must demonstrate overall ability."

(Excerpt from 67-02-3138)

30 AUG 21 1952

67 - NOT RECORDED

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 11 1952

TELETYPE

8-45 AM

RH

8-11-52

URGENT

FBI, ATLANTA
DIRECTOR, FBI

RE INSPECTIONS. ARRIVED ATLANTA DIVISION EIGHT AM.
INSPECTION TO BEGIN IMMEDIATELY.

DELOACH

END

END

WA 9-45 AM OK FBI WA SMS

V

NOT RECORDED
1 AUG 18 1952

No. 127
Coza. Scott
By *[Signature]*

30 AUG 21 1952

cc: Movement
[Signature]
[Signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: August 4, 1952

FROM : MR. CLEGG

SUBJECT: INSPECTIONS

C.D. DeLoach

Approval has been received for inspections of Knoxville, Charlotte, Atlanta, and Mobile and New Orleans by Mr. DeLoach. On July 30th approval was received for Mr. DeLoach to commence an inspection of Norfolk on August 4th, this being necessitated by a change in other inspection plans.

Mr. DeLoach was brought in from Mobile in view of his having completed two full inspections on his own covering a period of his first three weeks as a Field Inspector and it was believed desirable to have the opportunity to discuss with him his progress in these first assignments and to offer him the benefit of the Bureau's views as to his operations and give him a chance to ask questions at the Seat of Government concerning the various procedures encountered. This is necessary with any new Inspector and you will recall was the procedure followed in breaking in the other Inspectors.

The assignment to inspect Norfolk was advisable inasmuch as the SAC is on probation, has had an opportunity to work in Norfolk long enough for an inspection to reveal his progress or lack thereof, and Mr. DeLoach's inspecting Norfolk will result in minimum travel expense inasmuch as he was to come to Washington anyway.

The fare from Mobile to Washington is \$56.60, whereas the fare to Norfolk from Mobile was \$11.10, namely, \$67.70. The fare from Washington to Norfolk is \$8.88, or, to express it differently, by routing Mr. DeLoach from Mobile through Washington there was a saving of \$2.22 in fare alone and a saving of \$20.25 in per diem. This saving should be considered as minor compared with the opportunity for better training and supervision afforded through Mr. DeLoach's being in Washington for a day and the opportunity to prepare for dictation on the Mobile inspection.

If approved, Mr. DeLoach will proceed to Norfolk, and then conduct a full inspection of Atlanta. From there he will proceed on his regular schedule previously approved, bearing in mind, of course, that he has a request pending for annual leave to commence September 2, 1952.

66 SEP 19 1952

EDM:hc

Mr Tolson 8-5-52
Mr DeLoach 8-6-52
C. D. DeLoach

FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 9 1952

TELETYPE

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Laughlin	_____
Mr. Mohr	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

FBI CHARLOTTE

9-9-52

6-06 PM

434

DIRECTOR, FBI

U R G E N T

RE INSPECTION. ARRIVED CHARLOTTE DIVISION FOUR PM.

INSPECTION WILL COMMENCE IMMEDIATELY.

J. D. DELOACH

END ACK PLS

7-08 PM OK FBI WA JH

Noted in
Comm. Sect
By *[Signature]*

77
66 SEP 12 1952

cc movement

NOT RECORDED
[Signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: August 5, 1952

FROM : MR. CLEGG

SUBJECT: INSPECTOR C. D. DeLOACH

The first inspection conducted by Mr. DeLoach strictly on his own was New Orleans. He left Washington on Sunday, July 13th, arriving at New Orleans on Monday, July 14th, at 2:00 P.M., to commence the inspection. The New Orleans inspection took approximately two weeks and during the week end in New Orleans Mr. DeLoach worked both Saturday and Sunday, as did the Inspection Party. The New Orleans report of administrative matters and the case write-ups have been received, read, and appear to be good.

Mr. DeLoach left New Orleans on Saturday, July 26th, at 10:40 A.M., and arrived in Mobile at 2:30 PM on the same day, with the same Aides that he had at New Orleans, and immediately commenced a full inspection which proceeded over the week end and was terminated on Friday, August 1st. Mr. DeLoach left Mobile at 12:05 AM, Saturday, August 2nd, arriving in Washington at 6:00 AM, the same date.

It was initially planned that Mr. Mason would go over with Mr. DeLoach the results of his findings and offer constructive criticism during the course of the week end, and that Mr. DeLoach would be in Norfolk at the commencement of business Monday morning, August 4th, to start a full inspection. Stand-by orders to Aides had already been prepared.

Mr. DeLoach was unable to get out of Mobile earlier on Friday, August 1st, and it was therefore not possible for Mr. Mason to go over Mr. DeLoach's work with him during the week-end because at 11:00 AM on Saturday, August 2nd, when conversing with Mr. DeLoach, Mr. Mason was informed:

RECORDED - 84

67-338798-166

1. Mr. DeLoach had been up all night on an airplane.
2. Mr. DeLoach had picked up some dysentery and was not feeling well; as a result he requested that he not commence the Norfolk inspection on Monday morning, but that it be postponed until Tuesday.

82 SEP 19 1952

Mr. Mason went to the Teletype Room at the Bureau and appropriately adjusted the teletypes to the Aides before such wires were dispatched.

Mr. DeLoach spent Monday, August 4th, at the Seat of Government and several hours were devoted to constructive criticism of his work.

With regard to Mr. DeLoach's travel, it should be noted that he took a night coach from Mobile to Washington at a cost of \$56.60, which sum is \$11.10 cheaper than the fare from Mobile direct to Norfolk. The fare from Washington to Norfolk was \$8.88, or, to express it differently, the cost to the Government was \$2.22 less by routing Mr. DeLoach through Washington than it would have been for a direct trip from Mobile to Norfolk, and of course there was an additional saving of \$20.25 in per diem.

The overtime of Aides on the New Orleans and Mobile inspections was three hours and 45 minutes per day per aide. The overtime of Mr. DeLoach was four hours and 26 minutes per day.

If approved, Mr. DeLoach, who is now inspecting Norfolk, will next conduct a full inspection of Atlanta, then Knoxville, and then Charlotte. He is not expected back in Washington until Labor Day week-end, at which time he will commence five days annual leave previously approved by you.

ADDENDUM: (HHC:hls) The expeditious handling of inspections by the Inspector and Aides is desirable if the inspection is done thoroughly and proper results obtained. The inspection of the Mobile Office by Mr. DeLoach and six Aides in approximately one week is obviously a short time even including the preceding week end and 3 hours and 45 minutes average overtime for each member of the staff.

There has already developed one instance of lack of thoroughness in the Mobile inspection relative to overtime matters and a letter of censure to DeLoach has been recommended.

I find that there were no instructions issued that Mr. DeLoach finish the Mobile inspection within one week or by any specific date although Mr. Mason does "ride herd" to have the inspections expedited so as to reduce the cost of inspections and increase the production of the Inspectors.

DeLoach was ill with dysentery for the last few days of the Mobile inspection--he so informed me by phone before completing his inspection there. His unavailability Saturday due to this illness and due to his arrival by plane at 6:00 A.M. Saturday morning is, I feel, ^{an} mitigation.

His future assignments and the assignments of all Inspectors will be carefully observed so as to endeavor to obtain maximum production.

I concur in the above recommendations that DeLoach continue his inspections itinerary as follows; Norfolk, began today; Atlanta; Knoxville; Charlotte and then return to Washington.

This itinerary will be interrupted by his previously approved annual leave for five days beginning September 2, 1952.

I think there is ~~too~~ [✓] frequent routing of Inspectors back to Wash. I know Inspector's work is hard & confining but it comes with it increased grade & compensation just for that reason.

d.

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

FORM APPROVED
BUDGET BUREAU NO. 50-R064

NOTIFICATION OF PERSONNEL ACTION

Prepared by: *MM*
Checked by: *MM*
Filed by: *MM*

1. NAME (MR., MISS, MRS., FIRST, MIDDLE, INITIAL, LAST) MR. CARTHA DEKLE DeLOACH		2. DATE OF BIRTH 7-20-20	3. JOURNAL OR ACTION NO. F.B.I. 5787	4. DATE 10-22-52
This is to notify you of the following action affecting your employment:				
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) PROMOTION		6. EFFECTIVE DATE 10-26-52	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY Schedule A Part 6.108 (E)	
FROM		TO		
Inspector GS 14 \$9800 per annum		8. POSITION TITLE same	9. SERVICE, SERIES, SALARY, GRADE GS 15 \$10,800 per annum	
10. ORGANIZATIONAL DESIGNATIONS		11. HEADQUARTERS		
12. FIELD OR DEPT'L <input checked="" type="checkbox"/> FIELD <input type="checkbox"/> DEPARTMENTAL		12. FIELD OR DEPT'L <input checked="" type="checkbox"/> FIELD <input type="checkbox"/> DEPARTMENTAL		
13. VETERAN'S PREFERENCE NONE WWII OTHER 5-PT. 10-POINT <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		14. POSITION CLASSIFICATION ACTION NEW VICE I. A. REAL <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> Leo L. Laughlin prom., GS 16, eff., 7-20-52		
15. SEX M	16. RACE M	17. APPROPRIATION S. & E. FBI 18. FROM: 18. TO: same		19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY) yes
APPROVED <i>E. J. Hoover</i> DIRECTOR, F. B. I.		20. LEGAL RESIDENCE <input checked="" type="checkbox"/> CLAIMED <input type="checkbox"/> PROVED STATE: Ga.		

REMARKS:
The provisions of the Universal Military Training and Service Act of 1951 have been complied with.
The classification grade of this position is subject to post-audit and correction pursuant to Section 1310 of the Supplemental Appropriation Act, 1952 - Public Law #253, approved 11-1-51.
This promotion is temporary in accordance with Public Law #843, approved 9-27-50. *Final changed to perm. action eff. 9-11-54 - PL 733*

48 OCT 24 1952

SIGNATURE OR OTHER AUTHENTICATION
★ U. S. GOVERNMENT ★

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 18 1952

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Winterrowd
Mr. Holloman
Mr. Gandy

FBI, BUTTE

10-18-52

11-42 AM

DIRECTOR, FBI

URGENT

RE INSPECTIONS. DEPARTING BUTTE VIA NORTHERN PACIFIC RR, TRAIN ONE, TWELVE TWENTYFIVE PM TODAY. WILL ARRIVE SEATTLE SEVEN THIRTY AM OCTOBER NINETEEN, NINETEEN FIFTYTWO. WILL DEPART SEATTLE FOR NEXT OFFICE NINE PM OCTOBER NINETEEN VIA NORTHWEST AIRLINES. WILL ARRIVE NEXT OFFICE EIGHT AM OCTOBER TWENTY NINETEEN FIFTYTWO.

J. D. DE LOACH

END AND ACK PLS

1-43 PM OK FBI WM NRB

85 OCT 23 1952 //

Noted in
Comm. Sect
by *LEW*

NOT RECORDED
W. H. M.

cc: *W. H. M.*

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 9 1952

TELETYPE

m. j. [unclear]
5252

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Laughlin	_____
Mr. Mohr	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

FBI, BUTTE

10-10-52

7-28 PM

AGA

DIRECTOR, FBI

U R G E N T

RE INSPECTION. ARRIVED BUTTE SIX FORTYFIVE P. M.

0
D. DE LOACH

END AND ACK PLS.

9-27 PM OK FBI WA DP

~~NOT RECORDED~~
1 OCT 14 1952

Noted 12
Comm. Sect
[Signature]
12

N. [unclear]
[Signature]

NOT RECORDED-19
THREE

40 OCT 15 1952

cc: [unclear]

T

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

~~THIS IS FBI WA 0741~~

SEP 26 1952

TELETYPE

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Jones	
Mr. Mumford	
Mr. Quinn	
Mr. Nease	
Mr. Gandy	

Handwritten: 5/25/52

FBI, HOUSTON

9-26-51

4-55 PM CST

KH

DIRECTOR, FBI

URGENT

RE INSPECTIONS. WILL DEPART HOUSTON SIX FORTYFIVE P. M.
VIA SANTA FE RR, CAR TWO THREE SEVEN, ARRIVING SAN FRANCISCO
FIVE PM, SEPTEMBER TWENTYEIGHT. WILL CHECK AT SF FOR MESSAGES.
DEPART SF SEVEN NAUGHT FIVE PM, SEPT. TWENTY EIGHT VIA WESTERN
AL ARRIVING PORTLAND TEN PM.

DELOACH

END 35 OCT 7 1952

655 PM OK FBI WA JES

NOT RECORDED

7 OCT 11 1952

Noted for
Comm. Sect

cc. *Handwritten:* Mumford

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 29 1952

TELETYPE

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Laughlin	_____
Mr. Mohr	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

J. Edgar Hoover
SEP 29 1952

WASHINGTON FROM PORTLAND VIA SFRAN S1 9-29-52 8-43 AM ICA
DIRECTOR URGENT

RE INSPECTIONS. ARRIVED PORTLAND ~~DIVISION~~ DIVISION ELEVEN FIFTY PM.
SEPT TWENTYEIGHT LAST.

C.D. DE LOACH

END

SF R 1 WA SMS

Not NOT RECORDED
INDEXED
Long
ENCLOSURE

Noted in
Comm. Sect
deW

82 OCT 1 1952

cc: movement

STANDARD FORM NO. 116-¹ Revised
Form prescribed by Comp. Gen., U. S.
Nov. 8, 1950, General Regulations No. 102

1 Mt. *R. Aaron*
5252

TELETYPE

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Tracy	_____
Mr. Harbo	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Winterrowd	_____
Mr. Holloman	_____
Miss Gandy	_____

FBI HOUSTON 9-21-52 9-45 ~~AM~~ AM CST
DIRECTOR FBI ROUTINE
RE INSPECTION. ARRIVED HOUSTON SEVEN TWENTY A. M.
DE LOACH

END

11-47 AM O K FBI WA NRB
TU EUDVGKO

66 SEP 24 1952

Noted in
Comm. Sect
37 *[Signature]*

[Handwritten signature]
72-1110-10000
REC-1
[Handwritten signature]

October 31, 1952

Mr. Cartha D. DeLoach
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. DeLoach:

I am indeed pleased to advise you that you are being promoted from the position of Inspector, \$9800 per annum in Grade GS-14, to the position of Inspector, \$10,800 per annum in Grade GS-15, effective October 26, 1952.

For your information, this promotion is temporary in accordance with Public Law #843, approved September 27, 1950.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

Mr. Cavanaugh
Movement Section

CC: Mr. Clegg (PERSONAL ATTENTION)

JW:rcc/gt

Prepared per instructions from Mr. Callahan

RECEIVED
OCT 21 3 03 PM '52
JON

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

RECEIVED - DIRECTOR
OCT 21 3 52 PM '52
U.S. DEPT. OF JUSTICE

67-5488-102

61
35 OCT 23 1952
OCT 21 1952
COMM-FBI

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 10/20/52

FROM : H. H. CLEGG

SUBJECT: INSPECTOR CARTHA D. DeLOACH

Tolson _____
 Ladd _____
 Nichols _____
 Belmont _____
 Clegg _____
 Glavin _____
 Harbo _____
 Rosen _____
 Tracy _____
 Mohr _____
 Tele. Rm. _____
 Nease _____
 Gandy _____

Inspection General

Inspector DeLoach has recently conducted the following field office inspections with satisfactory results on his part in each instance. Among his major accomplishments have been:

ATLANTA - His findings were apparently thorough and included reduction of automobiles, investigative delinquencies, inadequate security informant coverage, need for greater economy in communications, time spent in office by Agents excessive, and inadequate Klu Klux Klan informant coverage.

CHARLOTTE - Findings of DeLoach included need for reduction of 7 Agents, 2 stenos, 1 typist, 1 clerk, abolishment of one supervisory desk; 78.2% increase in communications costs past six months; inventory of property fouled up; excessive surplus property; number of administrative procedures needed adjusting; excessive delinquency in security work. As a result, the SAC was placed on probation.

NORFOLK - The SAC was continued on probation following this inspection because of inadequate progress in developing informants. Other delinquencies: frequent missing of applicant deadlines; errors of form too high; time spent in office by Agents too high.

KNOXVILLE - SAC was put on probation during this inspection because of inadequate security informant coverage; "paper accomplishments" in developing potential criminal informants; increase of communication costs 69% in six months; unsatisfactory administration of automobile matters affecting economy.

HOUSTON (recheck) This office was rechecked by DeLoach and the SAC was removed from probation for having cleared up delinquencies discovered in previous inspection.

PORTLAND - Report has just been received. DeLoach recommended reduction of Agent personnel by three; declared six clerical employees surplus, as well as two automobiles and eight telephones. Criminal informant program inadequate but favorable progress in last six months. The report indicates a thorough inspection with other findings satisfactory.

BUTTE - This inspection currently in progress. No report as yet received.

CONCLUSION Inspector DeLoach, as a fulltime inspector, has progressed very satisfactorily indeed and thoroughly understands his position and is working at it diligently.

RECOMMENDATION That favorable consideration be given to reallocating DeLoach to Grade GS-15. He was put in GS-14 effective 4/15/51.

12 OCT 23 1952
 FEDERAL BUREAU OF INVESTIGATION

EDM/wl

89 OCT 23 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. CLEGG

FROM : E. D. MASON *M*

SUBJECT: INSPECTOR C. D. DELOACH

DATE: 11/24/52

Tolson ☒

Ladd ☒

Nichols ☒

Belmont ☒

Mohr ☒

Parsons ☒

Quinn Tamm ☒

Nease ☒

Gandy ☒

Prior to Mr. DeLoach's departure for Boston, on 11/9/52, to conduct a full inspection, Mr. DeLoach inquired as to whether he could come back to Washington to spend Thanksgiving with his family if the Boston inspection was completed by that time. I told Mr. DeLoach that he would be either in Boston on Thanksgiving conducting an inspection or he would be on some other inspection and that it was not at all likely that he would be in Washington on Thanksgiving Day.

On 11/21/52 (last Friday), while discussing another matter telephonically, DeLoach stated that he expected to conclude the Boston Inspection the day before Thanksgiving. He stated he would like to come to Washington to spend Thanksgiving with his family. I gave him the same answer as mentioned above. He inquired as to his next assignment after Boston. (he knows that he will probably have to conduct recheck inspections at Norfolk, Charlotte and Knoxville, which offices he inspected earlier) and he was told by me that his next office had not yet been decided; however, that I had recommended he go to Cincinnati. He wanted to know if he could go from Boston to Cincinnati via Washington in order to spend Thanksgiving with his family. I told him this was not on the route at all and that he should not plan to be in Washington over Thanksgiving; that we have a tight schedule to follow and a great deal of inspection work to do, and that we must make every minute count. Mr. DeLoach was advised that he would be informed as to his next office for inspection as soon as such is approved. He expressed the hope that it would be some office requiring his passage through Washington.

At 11:45 AM, 11/24, I received from DeLoach an undated routing slip which states "Barring all accidents, the Boston Inspection should be completed by Wednesday night...considerable overtime and work on Saturdays and Sundays has made this possible." DeLoach also stated "Barring further instructions, I plan to spend Wednesday night on the train, arriving Washington Thursday AM, spend Thanksgiving with the wife and three youngsters, and then Friday take off or do whatever you have lined up."

Mr. Tolson was advised in the early afternoon of 11/24.

RECOMMENDATION: That I telephone DeLoach and inquire as to why he submitted a routing slip saying he is planning to come to Washington for Thanksgiving in the absence of contrary instructions when it was already made plain to him that he would not be here over Thanksgiving and that I further instruct him to proceed to Cincinnati and conduct a recheck inspection, immediately upon completion of the Boston Office without coming to Washington.

I suggest he be permitted to go to Washington via

EDM/wl

67-338728-169

Numbered 125

2 days, 11/24 - 12/1 - 12/2 - 12/3 - 12/4 - 12/5 - 12/6 - 12/7 - 12/8 - 12/9 - 12/10 - 12/11 - 12/12 - 12/13 - 12/14 - 12/15 - 12/16 - 12/17 - 12/18 - 12/19 - 12/20 - 12/21 - 12/22 - 12/23 - 12/24 - 12/25 - 12/26 - 12/27 - 12/28 - 12/29 - 12/30 - 12/31

MR. TOLSON

August 15, 1952

MR. CLEGG

**PROPOSED ITINERARY OF
INSPECTOR/ C. D. DeLOACH**

Mr. DeLoach is currently at Atlanta and will commence the previously approved Knoxville inspection next week. He thereafter has five days annual leave and will commence an inspection of the Charlotte Office.

Thereafter approval is requested for him to re-check Houston -- the SAC there is on probation and the last inspection was in May, 1952.

The Director has ordered an early inspection of the Portland Office and it is believed that Mr. DeLoach should handle this and also Butte while he is in that vicinity.

Approval is requested.

EDM:hc

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____



Mr. DeLoach

3-122

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent, of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent. I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name BARBARA OWENS DeLoach Relationship Wife Date 11/8/52
Address 8 Morningside Drive, Alexandria, Va.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

NAME (Same as Beneficiary) Relationship ... Date ...
Address ...

85 DEC 11 1952

76

DEC 10 1952

Very truly yours,

Special Agent

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 26 1952

TELETYPE

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Laughlin	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

FBI BOSTON
DIRECTOR, FBI

11-26-52

2-40 PM EST. EM

URGENT

RE INSPECTIONS. WILL DEPART BOSTON THREE THIRTY PM BY NYC, CAR THREE
THREE NAUGHT. WILL CHECK FOR MESSAGES, CLEVELAND, OHIO SIX THIRTY
A. M., NOVEMBER TWENTY SEVEN NEXT. WILL DEPART CLEVELAND SEVEN FIFTY
A. M., NOVEMBER TWENTYSEVEN AND ARRIVE CINCINNATI TWO THIRTY P. M.
SAME DATE.

66 DEC 1 1952

END

2-40 PM OK FBI WA EAB

Noted in
Comm. Sect.
by *LEW. J.*

67-NOT RECORDED

cc: Mr. [unclear]

December 29, 1952

Mr. Cartha D. DeLoach
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mr. DeLoach:

I am indeed pleased to advise you at this time of my sincere, personal appreciation for your effective on-the-spot supervision of the location and apprehension of Will Davis Peasley and another subject of an Interstate Transportation of Stolen Motor Vehicle case.

You manifested excellent judgment in devising the successful plan of operations and personal courage in leading the raiding party which apprehended the subjects, known to be dangerous. I feel that your performance on this occasion merits the highest commendation.

Sincerely yours,
J. Edgar Hoover

RECEIVED
FBI
DEC 29 4 24 PM '52

338728-170

H. L. Egan

11/15

Mr. Tolson _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Harbo _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Winterrowd _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

cc: Mr. Clegg (P&C)

FBI:mao

67-338728

DEC 30 9 56 AM '52
U.S. DEPT. OF JUSTICE
RECEIVED DIRECTOR

MAILED 6
DEC 30 1952
COMM. FBI

6 1953

MAS

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Norfolk

SUBJECT: WILL DAVIS BEASLEY, was. - FUG., E. A1
ITSMV

Attention: GENERAL INVESTIGATIVE DIVISION

DATE: 12/18/52

CONFIDENTIAL

Mr. Tolson
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Ladd
Mr. Nichols
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

There is attached hereto the report of SA WILLIAM A. STEPHENSON dated 12/18/52 at Norfolk, in which circumstances surrounding the apprehension of subjects in this case are set forth.

As is noted in this report, subjects have both served penitentiary sentences. On 11/19/52 they were involved in an armed robbery in South Norfolk, Va. Unsuccessful attempts were made by local authorities to effect the apprehension of subjects. During the course of one of these attempts, considerable gunfire was involved. It was readily apparent that subjects knew they were being sought for by police authorities and had taken extensive efforts to avoid apprehension.

Information indicating the possible location of subjects in an uninhabited section of beach land on the Atlantic Ocean near the Virginia - North Carolina border was received shortly before noon on Sunday, 12/14/52. The initial information received indicated that the subjects were armed with shotguns and revolvers and were in possession of a stolen automobile. When this information was received a recheck inspection of the Norfolk Division was being concluded. In view of the potential danger involved in this matter, command of the raiding detail was taken by Inspector CARTHA D. DeLOACH and Inspector JOHN H. WILLIAMS. As the attached report will indicate, the raid was successful, despite adverse conditions caused by the territory involved, the subjects being arrested personally by Inspector DeLOACH.

On the basis of the report and information furnished to me by ASAC EVANS and other Agents who participated in this raid, I feel that the Director may desire to give consideration to sending letters of commendation to the following individuals:

1. Inspector CARTHA D. DeLOACH, who assumed joint command with Inspector WILLIAMS of this raid. DeLOACH and WILLIAMS carefully evaluated the problem involved and saw to it that sufficient manpower and equipment were mobilized immediately, formulated a strong and feasible plan of operations, and personally led the raiding party to a successful conclusion.

2. Inspector JOHN H. WILLIAMS. In addition to the comments noted above, WILLIAMS suggested the use of a helicopter in determining the location of the fugitives. Because of the nature of the territory, there being numerous sand dunes in the 35-mile beachline behind which subjects could have remained secreted for many hours, the use of the helicopter was of primary importance in bringing this operation to a prompt and successful conclusion.

CAE:snb

Encl. - 1

cc: 2 - Charlotte

EXPEDITED PROCESSING

RECORDED
INDEXED
DEC 22 1952
FBI - NORFOLK
FUGITIVE
3

NF L/Director

Re: WILL DAVIS BEASLEY

12/18/52

3. SA JAMES S. SPRATT. Inasmuch as the raid took place in territory normally covered by SA SPRATT on a road trip basis, he was selected to participate in the raid. He offered many valuable suggestions to the commanding Inspectors predicated principally upon his knowledge of the territory. These suggestions were of material assistance in enabling the Inspectors to work out a feasible raid plan. In addition, SPRATT participated in the apprehension and handled himself in a most exemplary manner.
4. SA WILLIAM A. STEPHENSON. STEPHENSON also participated in the raid and operated in a very efficient manner. The case had been assigned to him for investigation and he through unusual application and investigative procedures had developed much detailed information concerning the subjects. Without the information which STEPHENSON had developed, the raid would have been much more difficult. His knowledge of the subjects, their relatives and associates, hangouts and habits was most pertinent to the planning and execution of this raid.

Copy
Capt. PHILLIP CREWS of the Virginia State Police was in the Norfolk Office on a social call when information concerning the location of the subjects was received. Inasmuch as the indicated location of subjects was within the territory under the command of Capt. CREWS' district of the Virginia State Police, he was invited to accompany the raiding party. As you know, Capt. CREWS is a National Academy graduate and thus familiar with Bureau procedures, having received Bureau instruction relative to operations of this type. He participated in the raid in a very efficient manner. I therefore recommend that the Bureau address a letter to him expressing appreciation for his participation.

Copies of this letter are being designated for the Charlotte Division in order that that division may give consideration to recommending similar letters for officers from North Carolina who assisted in this matter.

For the Bureau's information I have already written to Admiral R. E. WOOD, Commandant of the Fifth U. S. Coast Guard District, expressing my appreciation for the assistance rendered by the Coast Guard. Under the circumstances, it is felt no further action is necessary with reference to the assistance furnished by the Coast Guard.

A separate letter is being submitted to the Bureau marked for attention of the Training and Inspection Division incorporating information relative to investigative techniques used in this matter as being of possible interest to that division in connection with training matters.

*Letters 7 Commenda
12/29/52 Lj/ah*

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a.

1-9-53

I certify that I have received the following Government property for official use:

~~deleted~~

New Commission Card with case # 195

INSP

RETURNED

Old Commission Card with case # 195

INSP

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

FILE

WRG

FEB. —

Very truly yours,

Cartha D. DeLoach

Special Agent

69 MAR 10 1953

JAN 24 1953

TELETYPE

Mr. Tolson _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Harbo _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Gearty _____
Mr. Mohr _____
Mr. Winterrowd _____
Tele. Room _____
Mr. Holloman _____
Mr. Sizoo _____
Miss Gandy _____

FBI NEW ORLEANS

1-24-53

5-30 PM CST

URGENT

ATTENTION- INSPECTOR ED MASON. RE INSPECTIONS. PROCEEDING SHREVEPORT, LA., FOUR FIFTEEN PM TODAY VIA DELTA AIRLINES WITH ASAC GOTSCHALL, NEW ORLEANS DIVISION, TO COVER POSSIBLE DEVELOPMENTS CASE ENTITLED F. C. BONNER, WA., FUG., DEFOYE INMAN, FUG., ETAL, CADDO TRUST & SAVINGS BANK, GILLIAM, LA., JAN TWENTY, FIFTY-THREE, BR. CONTEMPLATE RETURN NEW ORLEANS TOMORROW. CONTACT THROUGH NEW ORLEANS OR SHREVEPORT, LA. RESIDENT AGENCY.

C.D. DELOACH

END

CORR SECOND LINE SHOULD BE

DIRECTOR, FBI

URGENT

6-35PM OK FBI WA AS

TKS
69 FEB 3 1953

JAN 27 1953

RECORDED

Noted
Comm. Sect.

Called Mr. Mason

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *W. L. Edwards*
 FROM : H. H. CLEGG *H. H. Clegg*
 SUBJECT: INSPECTOR CARTHA D. DELOACH

DATE: 2/25/53

Tolson _____
 Ladd _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Nease _____
 Gandy _____

Inspector DeLoach telephoned 8:55 AM today, advising that his grandfather, E. H. DeLoach, with whom Inspector DeLoach was quite close, died last night. DeLoach feels it imperative that he proceed immediately to Claxton, Georgia, for the purpose of attending the funeral.

DeLoach will leave Boston 11:45 AM this morning, Eastern Airlines, arriving Savannah, 5:52 PM today. The funeral will be 4 PM, 2/26/53. DeLoach will catch the first available plane out of Savannah, thereafter, arriving in Boston sometime Friday, 2/27/53.

Meanwhile, ASAC Pershing Bell, who is accompanying DeLoach on the Boston inspection, will continue to guide the inspection until DeLoach returns.

DeLoach can be reached c/o Mrs. C. C. DeLoach, Claxton, Georgia, Telephone 20.

Personnel Officer H. L. Edwards was advised and he is preparing a letter of sympathy to DeLoach.

RECOMMENDATION: None.....purely informative.

EDM/wl

RECORDED-38

67-338728-172
 Searched 61
 Numbered _____
 12 MAR 4 1953
 FEDERAL BUREAU OF INVESTIGATION

17 MAR 6 1953

March 5, 1953

PERSONAL AND CONFIDENTIAL

Mr. Cartha D. DeLoach
Federal Bureau of Investigation
100 Milk Street
Boston 9, Massachusetts

Dear Mr. DeLoach:

The Bureau is very much concerned indeed over the fact that you spent last week end in Washington without prior Bureau authority and while Special Agents assigned to you were in Boston without the supervision of an Inspector.

The Bureau is fully aware that it was necessary for you to take a train from Savannah to Washington on Friday, February 27th, inasmuch as there were no available air accommodations, and the Bureau understands that you did not plan in advance to remain over in Washington. However, you stayed in Washington from 9:30 a.m., Saturday, February 28th, until 4:50 a.m., Monday, March 2, 1953, without the Bureau's being aware of your location and presuming that you were in Boston.

I am certain that you understand the absolute importance of Inspectors keeping the Bureau fully advised of their plans and of securing approval to leave Aides unsupervised in one locality while the Inspector is physically elsewhere. Although you had secured permission to proceed to Georgia, you had no authority to spend two days in Washington under the circumstances.

The Bureau will very carefully watch your progress in the future to determine whether this situation was an instance of bad judgment on your part or whether it is related to a lack of proper interest in performing your assignments. It is the Bureau's desire to not have to bring such a matter as this to your attention again at any time in the future.

Very truly yours,

cc-Mr. H. A. Clegg

COMM-FBI

(Attention:

Mr. H. L. Edwards)

John Edgar Hoover
Director

(Based on memo
3/4/53 from
Mr. Clegg to
Mr. Tolson) EDM.

EDM:dmg

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Winterrowd _____
Tele. Rm. _____
Holloman _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON ✓

DATE: 3/5/53

FROM : MR. H. H. CLEGG ✓

SUBJECT: CARTHA D. DeLOACH
INSPECTOR

A wire was received from Inspector DeLoach, dispatched at Boston, March 2, 1953, advising that DeLoach returned to Boston at 8 a.m., March 2. Later in the day, Mason asked DeLoach why he had just arrived back in Boston on March 2, when it was anticipated that he would be back in Boston on February 27, which was the previous Friday. It will be recalled that DeLoach had left the Boston inspection for the purpose of attending the funeral of his Grandfather in Georgia.

DeLoach explained:

Because of extensive rain, his Grandfather's funeral was held on February 27 (Friday) rather than at 4 p.m., February 26, as scheduled. DeLoach was unable to get transportation out of Savannah until 10 p.m. Friday night. He took a train for Washington, D. C., arriving Saturday morning, February 28, at 9:30 a.m. He remained at his residence in Washington, apparently without contacting the Bureau until 4:50 a.m., Monday, March 2. DeLoach explained his purpose in spending two days in Washington over the week end as the result of the above facts, plus his wife had a couple of legal documents which he wanted to help her handle and the fact that she was not feeling well. Mr. DeLoach also felt that he could not be of any advantage to the Inspector's Aides late Saturday or Sunday.

CONCLUSION

DeLoach had initially advised the Bureau, prior to his departure for Georgia, that he would be back in Boston sometime during the day, Friday, February 27. He left Georgia Friday, February 27th. He arrived in Washington on February 28th. He did not contact the Bureau, advising of his whereabouts and so far as the Bureau knew, DeLoach was still in Boston, whereas actually he was at his home in Washington. He got no clearance to leave his Aides in Boston, while he spent the week end at his home in Washington.

If DeLoach's wife had been sick or his presence was necessary in Washington and he had requested permission, undoubtedly permission would have been granted for him to be in Washington.

EDM:dmg

cc-Mr. Glavin

Attachment 10 MAR 10 1953

 12 MAR 9 1953
 FEDERAL BUREAU OF INVESTIGATION
 31

 Tolson ✓
 Ladd ✓
 Nichols ✓
 Belmont ✓
 Glavin ✓
 Harbo ✓
 Rosen ✓
 Tracy ✓
 Egan ✓
 Gurnea ✓
 Harbo ✓
 Telt. Room ✓
 Holloman ✓
 Sizoo ✓
 Miss Gandy ✓

Memorandum to Mr. Tolson

RECOMMENDATION:

For his failure to keep the Bureau advised of his whereabouts and his failure to secure authority to detach himself from the Boston inspection for the period of two additional days, it is recommended the attached letter of censure go forth to Mr. DeLoach.

I don't like this V.
kind of action particularly
upon part of an Inspector

H,

March 9, 1953

Mr. Cartha D. DeLoach
Federal Bureau of Investigation
United States Department of Justice
Boston, Massachusetts

Dear Mr. DeLoach:

Your fine on-the-spot supervision of the apprehension of Perlie Miller, I. O. Fugitive and subject of an Unlawful Flight to Avoid Confinement - Armed Robbery case, certainly warrants special recognition.

I particularly want to commend you for your aggressive leadership in directing the preliminary investigation of this matter as well as assisting in the actual apprehension. The splendid results testify to your excellent judgment and careful planning.

Sincerely yours,

J. Edgar Hoover

cc: Mr. Clegg (P&C)

EJ:mao
67-338728

Training Division advised 3/7/53 Inspector DeLoach would remain in Boston for 3 or 4 more days

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

MAR 13 1953

MAILED 4
MAR 10 1953
COMM. FBI

RECEIVED HEADQUARTERS
F B I
MAR 9 6 47 PM '53
DIRECTOR

TO : Mr. Clegg

3-12-53

FROM : H. L. Edwards

SUBJECT: IRREGULARITIES AMONG SPECIAL AGENTS
T. FITZHUGH WILSON
OLIVER M. FLETCHER AND
GEORGE J. MCQUAID
Assigned to Monroe, Louisiana
Resident Agency

SYNOPSIS

On August 6, 1952, SA Fletcher, Resident Agent, and SA Wilson, Senior Resident Agent at Monroe, Louisiana, requested clarification from SAC Lopez on rule that Resident Agents must advise Senior of their official activities after regular hours. They were told by him that Resident Agents must so advise Senior and although there was no evidence then of friction between Fletcher and Wilson, Lopez cautioned them that dissension would not be tolerated and advised supervisory staff to watch for friction in Monroe. Lopez was in Monroe from September 9 to 11, 1952, and noted no evidence of friction during contacts with Agents and Sheriff's Office. Monroe Agents conferred with Lopez 12 times from September through November, 1952, and inquiries by Lopez then failed to reflect dissension. By routing slip on January 5, 1953, Fletcher indicated to ASAC Gotschall he had had difficulty with Wilson. Gotschall felt time element was not involved and took no action until Lopez returned to office on January 9, 1953. Lopez immediately thereafter left on another matter on Bureau instructions and returning on January 16, 1953, began interviews with Monroe Agents on that date. Inspector De Loach began inspection of New Orleans on January 17, 1953, and handled matter thereafter.

Wilson alleged: (1) That Fletcher on eight occasions from October, 1952, to January, 1953, failed to notify Wilson when conducted official business after hours. Fletcher stated on each occasion he had called Wilson who was not at home, was on social call or at golf course. Wilson replied he was at home on each occasion except three when he had left telephone number where he could be reached. Fletcher admits he made no further effort to locate Wilson. (2) That Fletcher said other Resident Agents were not in the habit of notifying Seniors when on official business after hours. SA McQuaid, First Office Agent, assigned to Monroe, confirmed that Fletcher said this but Fletcher contends he said he did not believe

Attachments (3)

WST:jh

cc: Mr. Clegg

SOG - New Orleans Field Office File

69 MAR 12 1953

Fletcher alleged: (1) Differences with Wilson due to Wilson's unavailability for calls and extra duty work. Wilson denies unavailability but admits Fletcher has been handling most extra duty work. (2) Wilson is pompous and overbearing. Inspector De Loach and Lopez feel Wilson's conduct in this instance confirmed. (3) That Wilson is not well-liked by Police and that Fletcher so advised Wilson. Wilson denies and states his police relations always excellent except for difficulty with Chief of Detectives Tolbert, Monroe Police Department, in 1941, when investigation by Wilson resulted in conviction of pimp and prostitute, friends of Tolbert. Corrupt conditions in Monroe Police Department make inquiry there inadvisable. (4) That Wilson could not get along with informants and upbraided one informant for failing to keep appointment. Wilson claims his relations with informants good, denies upbraiding and at first denied contact with informant except when accompanied by Fletcher, but later admitted receiving calls from this informant. Contact with informant, prostitute, to resolve inadvisable. (5) That Wilson ordered Mc Quaid around in a brusque manner. Wilson denies. Mc Quaid confirms. (6) Mc Quaid quoted Fletcher as stating Wilson felt above night work and belonged to the "country club set." Wilson denies, states his overtime is above office average and never belonged to country club but admits he tries to play golf at Municipal course on Saturdays and Sundays. (7) Fletcher resented surreptitious manner in which Wilson examined mail to headquarters. Wilson states he only checked to see that everything was in order. (8) De Loach and Lopez state Wilson admitted having arguments with Fletcher and noting Fletcher's aversion to Wilson's company. Wilson states he did not report sooner to Lopez since he did not want to cause Fletcher trouble and wanted to be certain not just isolated incidents but indicated policy and uncooperative attitude of Fletcher.

Mc Quaid was not involved in friction and remained neutral but admits hearing arguments between Wilson and Fletcher and that he used bad judgment in not reporting matter to Lopez. De Loach

2/13/53
Wilson's performance has been weak as compared to other First Office Agents possibly because of Mc Quaid's reluctance to consult Wilson. Lopez states he did not feel Mc Quaid's performance had been sufficiently weak to remove him from Resident Agency.

Wilson's first statement did not specifically answer allegations as to poor relations with Police and informants and mistreatment of Mc Quaid. When specific answers were requested on February 2, 1953, Wilson stated he had not had opportunity to fully present his side or to digest statement of Fletcher read by him in De Loach's presence due to stress. De Loach states Wilson was interviewed four times at Wilson's request and given every opportunity to say anything he desired and Wilson admits four interviews. Wilson re-examined statements and daily reports and submitted 25-page statement on February 4, 1953. Wilson states aged, ill mother and mother-in-law live nearby and one daughter is under dentist's care. Lopez advises he designated Wilson Senior Resident Agent on March 12, 1952, but failed to advise Bureau of secure Bureau approval since not familiar with manual provision requiring it. Inspector De Loach, SAC Lopez and Administrative Division recommend:

(1) That Wilson be (a) censured, (b) put on probation and (c) transferred for his failure to notify SAC of dissension and difficulties with Fletcher.

Agree 7/13 I agree 2/14 Yes transferred out of Div. 2
Transfer to Houston 2/16

(2) That Fletcher be (a) censured, (b) placed on probation and (c) transferred for his failure to notify SAC sooner of dissension and difficulties with Wilson and for failure to follow through on efforts to locate Wilson when on official business after hours.

Transfer to Lopez 7/13 I agree 2/14 Yes transferred out of Div. 2
Charles 2/16

(3) That Mc Quaid be (a) censured, (b) placed on probation and (c) transferred for failure to promptly advise SAC of his knowledge of arguments and friction between Wilson and Fletcher, and (d) that the SAC submit recommendation of 25 days leave to whether Mc Quaid be retained in Bureau's service. Mc Quaid is a veteran of more than one war's service in Europe.

February 25, 1953

Mr. Cartha Dekle DeLoach
c/o Mrs. C. C. DeLoach
Claxton, Georgia

Dear Mr. DeLoach:

I am sorry to learn of your bereavement,
and want to convey to you my deep and heartfelt
sympathy.

While I realize the inadequacy of words
at a time such as this, I want you to know that
my thoughts are with you.

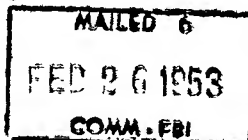
Sincerely,

J. Edgar Hoover

cc: Mr. Clegg (P&C)

Mr. Mason advised on 2-25 of the death of
employee's grandfather.

RKW/ag



FEB 26 9 33 '53

RECORDED

John

Wick
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Tele. Rm.
Nease
Gandy



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Post Office Box 2344
Boston 7, Massachusetts

February 23, 1953

PERSONAL & CONFIDENTIAL

Mr. Tolson	✓
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Gearty	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Mr. Sizoo	
Miss Gandy	

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
9th and Pennsylvania Avenue
Washington, D. C.

Dear Mr. Hoover:

I want to personally express my appreciation for the excellent guidance and inspiration you furnished, not only to me but to all of the Inspectors, in your conference with us on Friday, February 20, 1953.

While it is true that we receive close personal supervision from the Assistant Director and Inspector in Charge of the Inspection Section, Training and Inspection Division, at the same time the fact that you personally met with us and gave instructions, suggestions, and well deserved criticism, is indicative of the intense interest you show in our work and in the Bureau as a whole. I can truthfully say that such interest on your part leads all of us to renewed vigor and enthusiasm in the responsibilities that we face in handling inspections throughout the field.

It was a pleasure to be with you and have the opportunity of talking with you at the Inspectors Conference, and I sincerely hope that your health continues satisfactory.

Sincerely yours,

Cartha D. DeLoach

RECORDED-73

CARTHA D. DeLOACH
Inspector

65
89 MAR 30 1953

67-338722-176
Searched
Numbered
INDEXED
MAR 26 1953
FEDERAL BUREAU OF INVESTIGATION

FBI BOSTON 3-6-53 12-49 PM EST EMM

DIRECTOR.....U R G E N T

.....ATTENTION ASST. DIRECTOR A. ROSEN.....

PERLIE MILLER, WAS., FUG. IO NO. TWO FIVE TWO EIGHT, UFAC - ARMED ROBBERY. RECOMMENDATIONS FOR COMMUTATION. SPECIAL AGENTS FRANCIS G. MC GEE, JAMES M. KENNEDY, JAMES V. GIBBONS, JAMES J. STRATFORD, JR., JEREMIAH J. HEALY, JR., JOSEPH L. MULLEN, ERNEST W. SCHWOTZER, SIMS F. REGARD, JOHN BOYAJIAN, RICHARD J. JONES, JOHN T. HAYES, GEORGE E. HANLON, ALVIN A. STAFFELD AND HOWARD MYERS AND ASAC PERSHING BELL OF INSPECTION STAFF COMPOSED RAID GROUP. RAID PERSONALLY LED BY INSPECTOR DELOACH, SAC MARCHESSAULT AND ASAC MARCETT. SPECIAL AGENTS HAYES AND HANLON WHO ARE RESIDENTS AT NASHUA AND PORTSMOUTH, N.H. RESPECTIVELY, RESPONSIBLE FOR DEVELOPING BULK OF INFO LEADING TO APPREHENSION OF SUBJECT. RECOMMEND CONSIDERATION BE GIVEN FOR MERITORIOUS RAISES FOR THESE TWO AGENTS. SA HAYES DEVELOPED BROTHER OF SUBJECT AS INFORMANT AND THIS INFORMANT VOLUNTEERED INFO OF CONSIDERABLE VALUE. SA HANLON UTILIZED CONTACTS PREVIOUSLY ESTABLISHED BY HIM IN OBTAINING VITAL INFO FROM EMPLOYMENT RECORDS, ROOMING HOUSES AND SHOWED GREAT INITIATIVE IN FOLLOWING LEADS WHICH ASSISTED GREATLY IN EARLY APPREHENSION OF SUBJECT. RECOMMEND INDIVIDUAL LETTERS OF COMMUTATION FOR OTHER AGENTS MENTIONED ABOVE. ALL AGENTS FOLLOWED INSTRUCTIONS WELL, ACTED SWIFTLY WITHOUT ERROR, SHOWED GOOD KNOWLEDGE OF TECHNICAL EQUIPMENT AND PERFORMED IN SUCH MANNER THAT SUBJECT-S APPREHENSION WAS EFFECTED WITHOUT DIFFICULTY.

9 MAR 27 1953.....

PAGE TWO.....

IN CONNECTION WITH APPRE-
HENSION OF ABOVE FUGITIVE AT ELEVEN TWENTY PM MARCH FIVE LAST, RECOMMEND
LETTERS OF APPRECIATION BE IMMEDIATELY DIRECTED TO FOLLOWING - CHIEF
OF POLICE JOHN J. MURPHY, POLICE DEPARTMENT, LOCUST STREET, DOVER,
NEW HAMPSHIRE -- CHIEF MURPHY WAS OF ASSISTANCE IN THE FOLLOWING MANNER-
EXPEDITED POLICE CHECKS WHICH WERE NECESSARY, FURNISHED INFO CONCERN-
ING POSSIBLE ACQUAINTANCES OF SUBJECT, BACKGROUND OF SPECIFIC REN-
DEZVOUS WHERE SUBJECT SPENT TIME AND BACKGROUND ON OCCUPANTS OF RESIDENTS
THAT WE WERE SPECIFICALLY INTERESTED IN. ALSO MARSHAL CHARLES A.
PARSONS, SOMERSWORTH, N.H. PD, ONE WASHINGTON ST., SOMERSWORTH, N.H.
WHO MADE AVAILABLE THE SERVICES OF PATROLMAN CHARLES J. BOUCHER OF
THE SAME PD WHO FURNISHED INFO CONCERNING THE AREA AND OCCUPANTS OF THE
RESIDENCE WHERE FUGITIVE WAS APPREHENDED.

DELOACH

CORR PAGE TWO THIRE LINE FROM BOTTOM WORD 5 SHD BE "SERVICES" AND WORK
7 SHD BE "PATROLMAN".

END

ACK PLS

12-58 PM OK FBI WA MLT

TU DSCO

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd *Re* DATE: March 5, 1953

FROM : Mr. Rosen Time of call: 11:30 p.m.

SUBJECT: PERLIE MILLER, WAS.
FUGITIVE, I.O. 2378
UNLAWFUL FLIGHT TO AVOID
CONFINEMENT - ARMED ROBBERY

*Boston*SYNOPSIS:

Subject designated as one of Bureau's "Top Ten" fugitives March 4, 1953. Apprehended night of March 5, 1953, by Bureau Agents, Somersworth, New Hampshire. Was using name of Roy Miller, employed in electrical shop, had dyed hair black. Press release made at Seat of Government, Boston, and Charlotte. Memorandum to Attorney General Attached. Radiogram to all Special Agents in Charge sent.

RECOMMENDATION:

Mr. McGuire in Mr. Nichols's Office made a press release concerning subject's apprehension and Special Agent in Charge Marchessault, Boston, and Special Agent Eleazer, acting, Charlotte, were authorized to make local releases.

DETAILS:

On March 4, 1953, subject was added to the Bureau's ten most wanted fugitives. On May 17, 1948, Miller, along with six other convicts, escaped from a North Carolina prison camp where he was serving a sentence for armed robbery. A complaint was filed at Charlotte, North Carolina, on June 23, 1948, charging Miller with the violation of Title 18, United States Code, Section 408e in that he fled from the State of North Carolina to avoid

Attachment *Reut*
cc: Mr. Nichols
Mr. Clegg
OFM:rmk

Classified
3
[Signature]

Memorandum to Mr. Ladd

prosecution for the crime of armed robbery. On October 11, 1952, Identification Order 2378 was issued.

Earlier today the Boston Office advised that Leroy Miller, Hudson, New Hampshire, brother of subject, informed a Bureau Agent that he learned from his mother that subject was in Dover, New Hampshire. Special Agent in Charge Marchessault and Inspector DeLoach immediately proceeded to Dover.

Special Agent in Charge Marchessault advised telephonically tonight that at 11:20 p.m. he and Inspector DeLoach, along with a squad of Agents, apprehended the subject in Somersworth, New Hampshire. Investigation at Dover, New Hampshire, where subject has a wife and child, developed information that subject was employed at Somersworth. Proceeding there, Agents found the subject had been employed for the past three days at the Clairstott Electrical Company but was not working tonight. They learned that about three weeks ago subject started going out with a local girl. He had been using the name of Roy Miller. Agents proceeded to the girlfriend's house and upon entering saw subject disappear into the kitchen. They immediately entered the kitchen and apprehended subject there without incident. Subject's girlfriend had dyed his hair, which was light brown, black and claims to have no knowledge whatsoever of his fugitive status. A brief interview before calling in developed information from subject that he has been living for the most part in various towns in New Hampshire since his escape and has been working in furniture and electrical shops. Somersworth is sixty miles from Boston and Marchessault advised they were proceeding to Boston with the subject where he will be detained until he can be arraigned first thing in the morning.

The above information was furnished to Mr. McGuire in Mr. Nichols's Office who made a press release to the news service here in Washington, D. C. Marchessault was authorized to make a press release as soon as the Bureau's press release had been made. Likewise, Special Agent Eleazer, acting in charge, Charlotte Office, was telephonically contacted and furnished with details concerning the apprehension and was instructed to make a local press release due to the interest in that area. This was cleared with Mr. McGuire.

Memorandum to Mr. Ladd

An all Special Agent in Charge radiogram is being sent advising the field of this apprehension. Attached hereto is a memorandum to the Attorney General with copies to Assistant Attorney General Warren Olney III.

07M
1/2

Expedite any

Commendation

3-6

*Let by Commendation
3-9-53
msa*

ADDENDUM: FLP:mpb 3-6-53 10:40 a.m.

ASAC Hargett was telephonically advised that SAC Marchessault and Inspector DeLoach should send a teletype to the Bureau immediately, setting forth full recommendations for commendation of Bureau personnel and local police.

ADDENDUM: OJK:hrj 3-6-53 2:20 P.M.

SAC Marshessault Boston advised in addition to recommendations in Inspector De Loach's teletype to to Bureau he also wished to point out that De Loach showed outstanding aggressiveness and initiative in directing the preliminary investigation and the agent personnel which lead to the successful apprehension of the subject in a minimum amount of time. He recommended a letter of commendation to De Loach. He also pointed out that Inspector Aid Howard Myers had outstanding ~~3-~~ in the actual apprehension, for whom De Loach had already recommended ~~in~~ commendation.

TO: MR. W. R. GLAVIN

DATE: 3/12/53

FROM: MR. H. H. CLEGG

SUBJECT: DICTATION ABILITY OF EMPLOYEES

On March 6, 1953, stenographers of the Training and Inspection Division were requested to rate employees as to dictation ability and the results were as follows:

<u>Name of Employee</u>	<u>No. of Stenos</u>	<u>Rating</u>
Edmund D. Mason	5	1
Bernard C. Brown	3	1.33
<u>Cartha D. DeLoach</u>	2	1
Charles A. Donelan	5	1
Clinton W. Stein	3	1
Frank H. Strong	4	1
Harry C. Van Pelt	2	1
Frederic D. Vechery	4	1.75*
John H. Williams	1	1
C. Lester Trotter	1	1
Jeptha S. Rogers	6	1
Catherine E. Doohan	1	1
Leon A. Francisco	3	1.33
Howard A. Meyers	1	2
Mildred Polly	2	1
L.H. Rumans	1	1
Nelson A. Watson	6	1.16

- 1 - Excellent
- 2 - Very Good
- 3 - Good
- 4 - Fair
- 5 - Unsatisfactory

*Mr. Vechery is a little slow in dictating, and it is believed this is due to insufficient preparation before arrival of stenographer.

ORIGINAL FILED IN

67-80006-1162

EDM:dmg

MR. TOLSON

2/11/53

H. H. CLEGG

INSPECTION, BOSTON OFFICE

Mr. DeLoach is currently at the Bureau dictating the results of the New Orleans inspection and he is recovering from an attack of the flu. His whole family is now recovering from the flu. He will leave Sunday, 2/15/53, for Boston to conduct a full inspection of that office.

Assistant Director Connelley has been handling the Brink's Robbery files in Boston. The Brink's squad has been cut to five Agents in Boston. There are, however, 2,000 volumes of the Bobink file in the Boston Office and to review this entire file would be quite expensive. If you approve, the Brink's file will not be reviewed in DeLoach's forthcoming inspection of the Boston Office. The Danvers and other robbery files will, of course, be reviewed.

EDM/wl

W

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

69 MAR 3 1953

March 27, 1953

Mr. Cartha D. DeLoach
Federal Bureau of Investigation
United States Department of Justice
Cleveland, Ohio

Dear Mr. DeLoach:

I have been advised of the splendid work which you did in identifying a female clerical employee of the Chicago Office who admitted having advised an unauthorized individual that certain information was contained in the files of the Chicago Office.

The expeditious manner in which you brought this delicate matter to a successful conclusion certainly merits commendation, and I wish to express my personal appreciation for the fine services which you rendered in this instance.

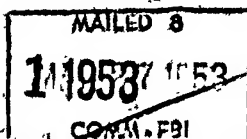
Sincerely yours,
J. Edgar Hoover

cc: Mr. Clegg (P&C)

WST:mao

Addressed to Cleveland per Miss Larson, Training and Inspection Division.

Yelson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
 Sizoo
Miss Gandy



RECEIVED
FBI
APR 26 6 48 PM '53

APR 1

[Handwritten signature]

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

4-8-53

I certify that I have received the following Government property for official use:
~~returned~~

Parking Pass with Sticker #Alt. 9

RETURNED

Parking Pass with Sticker #Alt. 7- (92) ret.

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MULTILATE IT IN ANY WAY.

FILE
WRG

FEB

NOT RECORDED-11

Very truly yours,

C. D. DeLoach, SA

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

E. D. Mason
H. H. Glavin

Name of Employee: CARTHA DEKLE DELOACH

Where Assigned: TRAINING & INSPECTION DIVISION INSPECTION SECTION
(Division) (Section, Unit)

Payroll Title: INSPECTOR, GS-15, \$10,800

Rating Period: from April 1, 1952 to March 31, 1953

ADJECTIVE RATING: SATISFACTORY
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials

CD

Rated by: *E. D. Mason* INSPECTOR 3/31/53
Signature Title Date

Reviewed by: *H. H. Glavin* ASSISTANT DIRECTOR 3/31/53
Signature Title Date

Rating approved by: *H. H. Glavin* Assistant Director, APR 2 1953
Signature Federal Bureau of Investigation Title Date

TYPE OF REPORT

(☒) Official
(☐) Annual

(☐) Administrative
(☐) 60-day
(☐) Transfer
(☐) Separation from service
(☐) Special

⁶⁰
89 APR 7 1953

67-35275-178
3-16-53
Leah

APR 3 1953

NARRATIVE COMMENTS

Note: The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION. UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90 day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee CARTHA DEKLE DELOACHTitle Inspector, GS-15Rating Period: from 4/1/52 to 3/31/53

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
= Unsatisfactory.
0 No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out on the reverse of form FD-185.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out on the reverse of form FD-185.

- | | |
|---|--|
| <u>+</u> (1) Personal appearance. | <u>✓</u> (17) Firearms ability. |
| <u>+</u> (2) Personality and effectiveness of his personal contacts. | <u>0</u> (18) Development of informants and sources of information. |
| <u>+</u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load). | <u>+</u> (19) Reporting ability: |
| <u>+</u> (4) Physical fitness (including health, energy, stamina). | <u>0</u> (a) Investigative reports |
| <u>+</u> (5) Resourcefulness and ingenuity. | <u>+</u> (b) Summary reports |
| <u>+</u> (6) Forcefulness and aggressiveness as required. | <u>+</u> (c) Memos, letters, wires |
| <u>✓</u> (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives. | (Consider: <u>+</u> conciseness; <u>+</u> clarity; <u>+</u> organization; <u>+</u> thoroughness; <u>+</u> accuracy; <u>+</u> adequacy and pertinency of leads; <u>+</u> administrative detail) |
| <u>+</u> (8) Initiative and the taking of appropriate action on own responsibility. | <u>0</u> (20) Performance as a witness. |
| <u>✓</u> (9) Planning ability and its application to the work. | <u>+</u> (21) Executive ability: |
| <u>✓</u> (10) Accuracy and attention to pertinent detail. | <u>+</u> (a) Leadership |
| <u>✓</u> (11) Industry, including energetic consistent application to duties. | <u>+</u> (b) Ability to handle personnel |
| <u>✓</u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control. | <u>+</u> (c) Planning |
| <u>✓</u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know-how' of application. | <u>+</u> (d) Making decisions |
| <u>0</u> (14) Technical or mechanical skills. | <u>+</u> (e) Assignment of work |
| <u>0</u> (15) Investigative ability and results: | <u>+</u> (f) Training subordinates |
| <u>0</u> (a) Internal security cases | <u>+</u> (g) Devising procedures |
| <u>0</u> (b) Criminal or general investigative cases | <u>+</u> (h) Emotional stability |
| <u>0</u> (c) Fugitive cases | <u>+</u> (i) Promoting high morale |
| <u>0</u> (d) Applicant cases | <u>+</u> (j) Getting results |
| <u>0</u> (e) Accounting cases | <u>+</u> (22) Ability on raids and dangerous assignments: |
| <u>0</u> (16) Physical surveillance ability. | <u>+</u> (a) As leader |
| | <u>+</u> (b) As participant |
| | <u>✓</u> (23) Organizational interest, such as making of suggestions for improvement. |
| | <u>✓</u> (24) Ability to work under pressure. |
| | <u>+</u> (25) Miscellaneous. Specify and rate: |
| | <u>+</u> Dictation ability |
| | <u>+</u> Automobile driving ability |

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): Field Inspector

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): Executive & field inspections

C. (1) Is employee available for general assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? No (If so, explain in narrative comments.)

ADJECTIVE RATING:

SATISFACTORY

Outstanding, Satisfactory, Unsatisfactory

CARTHA DEKLE DELOACH
INSPECTOR
TRAINING & INSPECTION DIVISION
ANNUAL PERFORMANCE RATING
- - - - -

During the entire rating period, Mr. DeLoach has served as a field inspector. His services have been very satisfactory indeed.

It was reported on 6/2/52, following an annual physical examination that Mr. DeLoach was recommended for arduous physical exertion and had no outstanding physical defects.

Mr. DeLoach commenced the first inspection in which he was the Inspector in Charge, on 7/14/52, when he started to inspect the New Orleans Division. Since then, all inspections in which Mr. DeLoach has participated have been conducted under Mr. DeLoach's personal supervision.

By letter of 8/6/52, it was necessary to call to the attention of Mr. DeLoach the fact that he had not tied down certain matters in an inspection of the Mobile Field Office.

Effective October 26, 1952, Mr. DeLoach was reallocated from Grade GS-14 to GS-15.

By letter of 12/29/52, Mr. DeLoach was commended for his effective on-the-spot supervision of the location and apprehension of Will Davis Beasley and another subject in a case involving Interstate Transportation of Stolen Motor Vehicle. The Director stated that Mr. DeLoach manifested excellent judgment in devising the successful plan of operations and personal courage in leading the raiding party which apprehended the subjects, known to be dangerous. The Director felt that Mr. DeLoach's performance on this occasion merited the highest commendation.

By letter of 3/5/52, the Director expressed his concern that Mr. DeLoach did not keep the Bureau advised of his whereabouts over a particular weekend while his aides were conducting an inspection of the Boston Office. Mr. DeLoach was in Washington but neglected to contact the Bureau. Mr. DeLoach reported that his aides in Boston knew of his whereabouts.

By letter of 3/9/53, Mr. DeLoach was commended for his on-the-spot supervision and apprehension of Perlie Miller, an I.O. Fugitive. The Director stated that he was pleased with the aggressive leadership of Mr. DeLoach in the preliminary investigation and the splendid results in the apprehension of the subject testified to the excellent

epw

judgment and careful planning of Mr. DeLoach.

During the entire rating period, Mr. DeLoach's services have been quite satisfactory indeed. Mr. DeLoach has progressed immensely and has demonstrated his capability to handle some of the more involved and complex inspections.

Mr. DeLoach has already inspected some of the larger offices such as Boston and Cleveland. He has handled several complex special inquiries involving personnel situations or unusual departures from Bureau regulations.

Mr. DeLoach has the ability to report his work clearly and concisely and his paper work is generally very well prepared. His work appears to be accurate, comprehensive, and thorough.

Mr. DeLoach has progressed in a highly satisfactory fashion as a field inspector and it is believed that despite the already rapid progress noticed in the past, he will continue to progress even more and will become more valuable to the Bureau in the future. He is rated as an Excellent dictator. He performed 3 hrs. 39 minutes overtime average per day over a five month period.

RATING: SATISFACTORY

CDH
INITIAL

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

APRIL 19, 1953

I certify that I have received the following Government property for official use:

~~XXXXXXXXXX~~
~~XXXXXXXXXX~~

AGENTS BRIEF CASE WITH LOCK AND KEY

R E A D

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MULTILATE IT IN ANY WAY.

FILE

WRG

PER *J. C. D.*

Very truly yours,

Cartha Dekle DeLoach
Cartha Dekle DeLoach

RECORDED-12

OFFICE MEMORANDUM

* UNITED STATES GOVERNMENT

DATE: March 25, 1953

TO : Mr. Glavin
 FROM : H. L. Edwards

SUBJECT: [redacted]
 Clerk
 Chicago Office
 Not on Probation

[redacted]
 Special Agent
 Chicago Office
 Veteran
 Not on Probation

L. C. D. DeLoachSYNOPSIS

By letter March 9, 1953, Miami advised that informants of that office stated that [redacted] a Chicago Security Index subject, had stated that [redacted] the Buda Manufacturing Corporation in Harvey, Illinois, was going with a flighty female employee of the Chicago Office of the FBI, through whom information could be obtained from FBI files. Inspector DeLoach arrived in Chicago on March 14, 1953, from Cleveland to inquire into the matter. On March 15, 1953, he advised that [redacted] had been identified as [redacted] and on March 18, 1953, advised that [redacted] was friendly with the steward of the union, [redacted] brother-in-law of [redacted] [redacted] clerical employee of the Chicago Office. Investigation of [redacted] reflected he is friendly with [redacted] and that, although married, he is playing around with other women. Inquiry disclosed that [redacted]

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 b7C

[redacted] On March 20, 1953, DeLoach advised that SA [redacted] was assigned to attempt to secure information discreetly from [redacted] and she confided to him that at the request of her brother-in-law, [redacted] she had checked FBI indices on [redacted] On March 23, 1953, [redacted] advised on interview by DeLoach that in November, 1952, [redacted] had asked her if the FBI had a file on [redacted] and also mentioned [redacted] name. [redacted] admitted she checked the indices, found references on [redacted] and told [redacted] the FBI had a file on [redacted] She denies telling him contents of file or giving any information about [redacted] She did not advise the SAC of this. She admits having dated married man about 1 1/2 years ago after she knew he was married and allowed him to take liberties with her but denied sexual relations. She also admitted dating another man she knew was married. To protect Miami informant, she was told DeLoach's interview was based on information she had furnished SA [redacted] and, possibly in retaliation, she alleged that SA [redacted], who was married, had danced with her at an office party in June, 1952, and afterward had asked her to leave with him. She states they went to an inn, that SA [redacted] was partially intoxicated, that he kissed her, took liberties with her, and asked her to

Attachments
 cc - Mr. Clegg

WST:aks
 89 APR 10 1953

go to a hotel and have sexual intercourse with him which she refused. SAC Malone states he did not know of any derogatory facts or comments concerning [] for which he has no excuse. SA [] was interviewed by DeLoach on March 24, 1953, in Minneapolis where he is on subpoena and he furnished a signed statement that he attended the office party alone in June, 1952, had 3 or 4 beers, and did not drink to excess, went straight home alone after party, did not ask [] for a date at any time, never was alone with her socially, did not go to an inn with her or kiss or fondle her. 4 other people who attended party recalled seeing SA [] and state he was not drinking to excess and his behavior was beyond reproach. DeLoach established that there was no dancing or music at the party. SA [] states some months ago, exact date not recalled, [] asked him where he stopped for a beer after work as she might like to see him there sometimes. He did not report this to the SAC. SA [] stated he was considering discussing the matter with his uncle, a Federal judge, and possibly instituting civil suit against [] DeLoach advised him that the Bureau would take no part in such a suit and that information coming into his possession in connection with Bureau employment was confidential. DeLoach was authorized by Mr. Clegg on March 23, 1953, to advise [] that she was being suspended effective immediately. Training and Inspection Division recommends that [] be dismissed; that SA [] be censured for failure to advise SAC of [] suggestion she meet him, and that DeLoach be commended for bringing a delicate matter to a successful and expeditious conclusion.

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RECOMMENDATIONS:

(1) It is recommended that Miss [] be dismissed with prejudice for having advised her brother-in-law that the FBI had a file on [] and for not having advised the SAC of this, and, further, for dating men she knew were married.

DIRECTOR'S NOTATION: "I CONCUR. H."

(2) That SA [] be censured for having failed to report to the SAC [] suggestion that she might meet him after work.

DIRECTOR'S NOTATION: "I CONCUR. H."

(3) That SAC Malone be censured for his failure to be aware that [] was considered by employees of the office to be "on the make" and overly interested in sex and male employees.

DIRECTOR'S NOTATION: "I CONCUR. H."

(4) That Inspector DeLoach be commended for expeditiously bringing this matter to a successful conclusion with few leads to work on.

DIRECTOR'S NOTATION: "I CONCUR. H."

DETAILS

By letter dated March 9, 1953, the Miami Office advised that informants of that office had stated that [redacted], a Security Index subject of the Chicago Office who was visiting in Miami, had claimed that he was close to the [redacted] the union at the [redacted] Corporation in Harvey, Illinois, who was dating a "flighty" female employee of the Chicago Office of the FBI and that through this contact information could be obtained from the files of the FBI. b6 b7C

INQUIRY BY INSPECTOR DeLOACH

Inspector DeLoach, who was just beginning an inspection in Cleveland, was immediately ordered to proceed to Chicago to make an inquiry into this matter and arrived there on March 14, 1953. On March 15, 1953, he advised that the [redacted] local union at the [redacted] Company had been identified as [redacted]. On March 18, 1953, he advised that [redacted] who is [redacted] of the United Steel Workers of America - CIO, was reported by a union official to be playing around with other women although [redacted] is married. This official also advised that while [redacted] is regarded as anti-Communist, that he was supported for office by [redacted] and was friendly with [redacted]. He was also reported as being friendly with [redacted], and it was determined that [redacted] a clerical employee of the Chicago Office, is the sister-in-law of [redacted].

Discreet inquiry among employees of the Chicago Office reflected that [redacted]

[redacted]

On March 20, 1953, Inspector DeLoach advised that Special Agent [redacted] was assigned to attempt to secure information discreetly from [redacted] by discussing with her a White Slave Traffic Survey he was supposedly making and to allow her to volunteer information. During the conversation she confided to [redacted] that her brother-in-law [redacted] had requested her to check the FBI files to see if there was a previous investigation on two people, one of whom was [redacted] the other person was not identified. She confided in [redacted] that she had found numerous references on [redacted] but no active main file. It should be noted that the main file on [redacted] was not opened until December 5, 1952. [redacted] told [redacted] that she did not tell her brother-in-law [redacted] anything, although she admitted she did know [redacted] as he had been pointed out to her on one occasion.

INTERVIEW WITH []

[] was interviewed by Inspector DeLoach on March 23, 1953, and in order to protect the Miami informant she was told that the interview was based upon the information she had furnished to SA []. She stated that in November, 1952, her brother-in-law [] had approached her and asked if the FBI had any file on []. She stated that he also mentioned the name of [] but did not request any information concerning him. She admitted that she checked the indices of the Chicago Office, found references on [] and told her brother-in-law [] that the FBI had a file on []. She swears that she did not tell him any additional information as to the contents of the file on [] nor did she tell him anything about []. She stated she had received no additional request from her brother-in-law and does not know what her brother-in-law did with the information that the FBI had a file on []. She stated that she did not tell the Special Agent in Charge about her brother-in-law's request since she did not want to get her brother-in-law in trouble.

She claims that she has seen [] only once, on an occasion when her brother-in-law pointed him out to her at the railroad station.

[] also admits that about 1½ years ago she went with a bus driver named []. She did not know he was married at first but later found he was married and had three children, but kept seeing him. She would meet him at least once a week and go out with him from 9 P.M. to 12 midnight. He made advances and played with her physically but there were no sexual relations involved, according to [].

She also admitted that she had dated another married on one occasion whose name was [] whom she knew was married.

Possible in retaliation against SA [] for having given Inspector DeLoach the information she had furnished him, she made the following allegations concerning SA []

She stated that on or about June 6, 1952, after a party which had been given for SAC Harry O'Connor who was leaving, she left the party between 10 and 11 P.M. with SA [] at his request. They had been dancing together. They went to the Normandy Inn and she stated that [] was partially intoxicated. She stated that he put his hand on her leg, played with her breasts, put his arm around her waist, kissed her several times and that she returned the kisses. This occurred in a booth at the Normandy Inn. She stated that [] asked her to have sexual relations with him and to go to some hotel for this purpose. She stated that she refused on the basis of her religion and that he became "huffy" so that she left him and went home. About a week later he again asked her to meet him after work but she refused and he thereafter left her alone.

EXPLANATION OF SAC MALONE

SAC Malone has advised that he did not know of the derogatory facts and comments concerning Miss [] which were brought to light by Inspector DeLoach's inquiry and he had no excuse to offer.

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STATEMENT OF SA []

Inspector DeLoach interviewed SA [] on March 24, 1953, in Minneapolis where SA [] is on subpoena. SA [] furnished a signed statement in which he stated that he had gone to office party in June, 1952, which was held at the Sherman Hotel in Chicago and that he went to the party alone. He remained from about 6:30 P.M. until 11 or 11:30 P.M., during which time he had 3 or 4 beers and nothing else to drink. He stated he did not drink to excess and has never drunk to excess. He stated that he went straight home after the party alone and denies that he asked Miss [] for a date at any time and denies ever having been with her alone socially on any occasion. He states he did not go with her to any lounge or to the Normandy Inn and never kissed or fondled her.

He did state that on one occasion some months ago, he does not recall the exact date, Miss [] asked him, while at the office, where he stopped to drink beer after work because she might like to stop in there and see him sometime. He admitted that he had not reported this the SAC.

Inspector DeLoach established that while Miss [] claimed that she had been dancing at the party with SA [] that, in fact, there was no music or dancing at the party. DeLoach also interviewed 4 people who attended the party including [], a clerical employee of more than 20 years' service in the Bureau, and all of these persons recalled seeing SA [] at the party and stated that he was not drinking to excess and that his behavior was beyond reproach.

In discussing the matter with Inspector DeLoach, SA [] stated that his uncle is [] at St. Paul, Minnesota, and that he was seriously considering discussing this matter with his uncle with a view to instituting a civil suit against Miss []. DeLoach told him that the Bureau would take no part in such a suit and that he should remember that any information which came to his attention in connection with his Bureau employment was confidential.

ACTION TAKEN

DeLoach was authorized by Mr. Clegg on March 23, 1953, to advise Miss [] that she was being suspended effective immediately and he was instructed to take up her property and tell her not to return to work and that she would be advised of her status.

RECOMMENDATIONS OF THE TRAINING AND INSPECTION DIVISION

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The Training and Inspection Division recommends that Miss [] be dismissed fro her action in passing on information to her brother-in-law as to the existence of the name of [] in the indices of the Chicago Office, her failure to report to the SAC the request for such inform tion made by her brother-in-law, and for her actions in dating individuals known by her to be married. That Division also recommends that SA [] recieve a letter of censure for having failed to advise the SAC of Miss [] suggestion that she might like to meet [] after work. A letter of commendation for Inspector DeLoach is also recommended for his expeditious handling of a delicate matter which he brought to a successful conclusion despite the fact that the original information provided only meager leads.

The recommendations of the Administrative Division are set out at the conclusion of the synopsis.

PERMANENT BRIEFS ON MISS [] AND SA [] ARE ATTACHED.

17. RATING OR SPECIALTY	TIME IN THIS CAPACITY: TOTAL	LAST SIX MONTHS

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively)	REMARKS AND ADDITIONAL DENTAL DEFECTS AND
---	---

LABORATORY FINDINGS		11/1/54
---------------------	--	---------

16-62283-1

MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT 6'		52. WEIGHT 180		53. COLOR HAIR L. Brown		54. COLOR EYES Blue		55. BUILD: SLENDER <input type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> HEAVY <input type="checkbox"/> OBESSE <input type="checkbox"/>		56. TEMP. N	
57. BLOOD PRESSURE (Arm at heart level)						58. PULSE (Arm at heart level)					
SITTING		SYS. 118		RECUM-BENT.		SYS. 118		STANDING (3 min.)		SYS. 118	
DIAS. 74		DIAS. 74		DIAS. 74		DIAS. 74		DIAS. 74		DIAS. 74	
59. DISTANT VISION				60. REFRACTION				61. NEAR VISION			
RIGHT 20/ 20				CORR. TO 20/				BY S. CX			
LEFT 20/ 20				CORR. TO 20/				BY S. CX			
62. METEOROPHORIA: (Specify distance) ES° EX° R. M. L. M. PRISM DIV. PRISM CONV. PC PD											
63. ACCOMMODATION				64. COLOR VISION (Test used and result)				65. DEPTH PERCEPTION (Test used and score)			
RIGHT LEFT				AOC 1940 Normal				UNCORRECTED			
								CORRECTED			
66. FIELD OF VISION				67. NIGHT VISION (Test used and score)				68. RED LENS			
								69. INTRAOCULAR TENSION			
70. HEARING				71. AUDIOMETER							
RIGHT WY 15 /15 SV /15				250 500 1000 2000 3000 4000 5000 6000 8000							
LEFT WY 15 /15 SV /15				RIGHT LEFT							

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

1. Broken left clavicle - 3 times.
2. Tonsillectomy - 1943.
3. Sinus - Poast nasal drip.

(Use additional sheets of plain paper if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

77. EXAMINEE (Check)

IS QUALIFIED FOR Strenuous duty and firearms.

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

76. PHYSICAL PROFILE

P	U	L	H	E	S
PHYSICAL CATEGORY					
A	S	C	T		

79. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE
s/R. T. Miller

80. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)

SIGNATURE
s/A. T. Smith

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

SIGNATURE

NUMBER OF ATTACHED SHEETS

April 30, 1953

PERSONAL & CONFIDENTIAL

Mr. Cartha D. DeLoach
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. DeLoach:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on April 20, 1953.

This report reflects that you have no disqualifying physical defects.

The electrocardiogram afforded you in this connection was within normal limits.

The Board of Examining Physicians of the United States Naval Hospital reports that you are capable of performing strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

Sincerely yours,

J. E. Hoover
John Edgar Hoover
Director

CC-Mr. Clegg

WBH:mf *mf*

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Aiken _____
Belmont _____
Laughlin _____

89 MAY 4 1953

MAILED 6

APR 30 1953

APR 30 10 21 AM '53

RECEIVED
FBI

May 29, 1953

Mr. Cartha Dekle DeLoach
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. DeLoach:

In connection with the recent inquiry made by you concerning allegations of improper activities on the part of agents of the Atlanta Division during their investigation of an Interstate Transportation of Stolen Property Act case in which [redacted] was a suspect, it has been noted that a memorandum submitted by you covering the results of your inquiry was inadequate in that there were certain deficiencies in the presentation and previous questions were not completely resolved by you. Consequently, it was necessary for the Bureau to have additional inquiries made in order to secure full details as to the search of [redacted] car, why the agents requested [redacted] permission to search the suspect's home when Bureau instructions state that a wife can not grant such authority for her husband, why the social security card was taken from [redacted] why his handwriting specimens were not sent to the Laboratory and what was meant by a statement in your memorandum to the effect that a police sergeant had been instructed by a police detective to give the Bureau Agents all assistance in the case including "taking him upstairs if necessary." It was also necessary to subsequently ascertain whether [redacted] had executed a waiver of search for the premises and whether the suspect had been asked to execute such a waiver as well as several other unanswered questions which became apparent when the facts were reviewed at the Bureau.

b6
b7C

EG: 1142 21 62 MM

185

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gandy
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

These omissions on your part caused an unnecessary delay in the final handling of this matter and also necessitated additional work which should have been completed by you. In carrying out such assignments in the future you will be expected to carefully analyze the facts and all of the problems presented.

JUN 5 1953

Mr. Clegg (Personal and Confidential)

JIC:wjs

MAILED 9

MAY 29 1953

COMM. FBI

(over)

and see to it that you have secured and reported all pertinent information for the Bureau's use in analyzing the matter. By doing this you will make it unnecessary to again have such derelictions brought to your attention.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

ADDENDUM:

Inspector DeLoach is presently inspecting the Atlanta Office. Mr. Clegg's Office advised that it is not known exactly when this inspection will be completed and it was suggested that mail for Mr. DeLoach be addressed to him at Washington. Such mail will be immediately forwarded to him if necessary.

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gandy _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
 Sizoo _____
Miss Gandy _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : H. H. Clegg

DATE: June 5, 1953

FROM : W. R. Glavin

SUBJECT: Personal Inventory

It was noted in checking the personal inventory of SA Cartha D. DeLoach that he is charged with Tax Exemption Identification Card #7261 which was not listed on his inventory. Bureau records reflect he had this card when the personal inventories were submitted in 1951.

It is requested a physical check be made to determine if SA DeLoach has this Identification Card and this division advised of the results.

No record of this being returned to Property Section Mr. N. P. Callahan approved deletion of this from the records.

*Turned in
to mess aggr*

*File
3/wrg/nB*

CARTHA DEKLE DELOACH

INSPECTOR

EOD: December 14, 1942

GRADE GS 15, \$10,800

MR. CLEGG:

Mr. DeLoach is a field inspector and has been assigned to the Training & Inspection Division since 10/14/51, although he actually reported for duty in this Division on 12/10/51. During the past several months he has been engaged exclusively in field inspection assignments, each of which has been handled adequately and DeLoach has done a thorough, conscientious job. He has shown a great deal of initiative in taking the leadership of dangerous assignments which have arisen during the course of his field inspections. He was commended by the Director on 12/29/52 for his supervision of the apprehension of a subject in Norfolk. During the course of the recent New Orleans inspection he was engaged in several hazardous undertakings including the apprehension of certain bank robbers and certain highly placed Communist surveillances. DeLoach has a good attitude, has an excellent personality, is clean-cut, has learned quickly as an Inspector, shows above average intelligence, and in all respects his services are entirely satisfactory.

MR. HARBO:

Not interviewed.

INSPECTION REPORT
TRAINING & INSPECTION DIVISION
INSPECTOR HARBO
March 1953

SI-NOT RECORDED-12
3

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *V, m*

DATE: 6/8/53

FROM : H. H. Clegg *HHC*SUBJECT: DELAY IN SUBMITTING PERSONNEL
WRITE-UP ON INSPECTOR'S AIDE
JOSEPH P. McMAHON *C.D. DeLoach*

Tolson	_____
Ladd	_____
Nichols	_____
Belmont	_____
Clegg	_____
Glavin	_____
Harbo	_____
Rosen	_____
Tracy	_____
Gearty	_____
Mohr	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Sizoo	_____
Miss Gandy	_____

Following the Detroit inspection, Inspector DeLoach recommended a letter of commendation for the meritorious work performed in Detroit by Inspector's Aide Joseph P. McMahon of the Chicago Division. DeLoach dictated 15 Inspector's Aides personnel write-ups on Sunday 5/17/53, in Birmingham, Alabama. They were transcribed by Birmingham stenographer Tuesday, 5/19/53. At this time a letter of commendation was attached to the personnel write-up on McMahon, however, the letter of commendation was left undated. You noted on the yellow copy of the letter of commendation, "Why the delay in handling this?"

DeLoach dictated on the Detroit inspection all day Saturday and Sunday May 16 and 17, 1953. There were 26 case write-ups to dictate upon, in addition to the synopsis memorandum to you and the letter concerning the inspection to the Special Agent in Charge. Letters of censure and letters of commendation were left undated so that the date could be placed thereon when they are forwarded from the Bureau to the designated employees.

In view of the necessity of dictating a 34-page report regarding the mishandling of a case entitled "Arthur Autrey Butler, Interstate Transportation of Stolen Property" in Atlanta, and in view of the necessity of investigating an anonymous letter incident in the Birmingham Division, DeLoach did not finish dictation of the Detroit inspection until Wednesday, 5/27/53. At the same time he was completing the inspection of the Birmingham Office and had started the inspection of the Atlanta Office. The Detroit report was completely correlated and mailed to the Bureau as of the night of Thursday, 5/28/53. I have issued instructions to all Inspectors that they should not report inspection work on a piecemeal basis. The complete results, for purposes of proper coordination must be sent into the Bureau all at one time. There was therefore a necessity for delaying the forwarding of the Detroit inspection until all matters had been completed.

DeLoach has averaged approximately 4 hours per day overtime during May 1953. There has been no lagging in his inspection report. The above-mentioned delay is regrettable, however, under the circumstances it was unavoidable in this instance.

RECOMMENDATION: *139*

8 JUN 10 1953

For your information.

DELOACH TOOK TOO LONG

M CDD:EHW

FEDERAL BUREAU OF INVESTIGATION

JUN 11 1953

May 4, 1951

John Edgar Hoover

CONFIDENTIAL
VI. LITTON

Mrs. Ruth B. Shipley
Chief
Passport Division
Department of State
Washington, D. C.

Dear Mrs. Shipley:

It is requested that a passport be issued to Special Agent Carlton D. DeLoach who is proceeding abroad on official business.

The passport in question should be validated for England, France, Germany, Austria, and other countries en route.

Sincerely yours,

John Edgar Hoover
Director

CDD
www
CDD:lw

ALBUQUERQUE
~~NOT RECORDED~~

JUN 28 1951

U S DEPT OF JUSTICE

FBI

RECEIVED ROOM

MAY 28 11 32 AM '51

Adm. Serv.
Asst. Dir.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Serv.
Training

Delivered
5-4-51

5-4-51

November 30, 1951

CONFIDENTIAL
VIA LIAISON

*Personally
delivered
12/5/51
K*

Mrs. Ruth B. Shipley
Chief
Passport Division
Department of State
Washington, D. C.

Dear Mrs. Shipley:

It is requested that the Special
Passport of Special Agent Cartha B. DeLoach
be revalidated in connection with his trip
on official Government business to Panama
and necessary countries en route.

Sincerely yours,

John Edgar Hoover
Director

CDD:mfs

NOTE: The State Department has already
revalidated DeLoach's passport.
However, they requested a letter be
sent for the completion of their
files.

RECEIVED DIRECTOR
U.S. DEPT. OF JUSTICE
DEC 3 2 30 PM '51
DEC 3 9 30 AM '51
RECEIVED READING ROOM
FBI

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Taney _____
- Harbo _____
- Alden _____
- Belmont _____
- Laughlin _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

DEC 12 1951

12

11 DEC 28 1951

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *✓*

DATE: May 24, 1953

FROM : H. H. Clegg *✓*SUBJECT: UNKNOWN SUBJECTS; [REDACTED] was.
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Tolson *✓*
Ladd *✓*
Nichols *✓*
Belmont *✓*
Clegg *✓*
Glavin *✓*
Harbo *✓*
Rosen *✓*
Tracy *✓*
Neasey *✓*
Tele. Room *✓*
Holloman *✓*
Sizoo *✓*
Miss Gandy *✓*

b6
b7C

SYNOPSIS:

By letter to Attorney General 4/24/53, [REDACTED] attorney, Atlanta, alleged improper arrest, searches, and violation of client's rights by an Agent. Agent subsequently identified as [REDACTED] Atlanta, and client as [REDACTED]. Allegations of [REDACTED] amplified during investigation of charges by Inspector DeLoach. [REDACTED] was suspected of having passed bad checks in Atlanta drawn on a North Carolina bank on the account of Telephone Company. [REDACTED] voluntarily consented to accompany Agent [REDACTED] and Atlanta Police Detective [REDACTED] to Atlanta Police Department 12/18/52 for purpose of voluntarily appearing in police line-up. Without authorization or objection Detective [REDACTED] frisked [REDACTED] SA [REDACTED] searched [REDACTED] locker, both searched [REDACTED] automobile prior to leaving [REDACTED] place of employment at 4:30 p.m., 12/18/52. Arrived PD, 5:00 p.m., [REDACTED] questioned by [REDACTED] and [REDACTED] intermittently until 5:25 p.m., during this period Agent [REDACTED] took voluntary handwriting specimens. Agent [REDACTED] who happened to be at the police department at the time on another matter, had driven Agent [REDACTED] and Detective [REDACTED] to [REDACTED] place of employment at Agent [REDACTED] request. [REDACTED] voluntarily appeared in police line-up about 5:30 p.m. and evidence indicates he was identified by one person as passer of the bad checks. SA [REDACTED] states as [REDACTED] handwriting specimens not similar to endorsements and as "show-up" identification by only one person was "quick" and not too positive, he indicated [REDACTED] should not be held for FBI but Sergeant [REDACTED] said as one person had identified [REDACTED] that was enough to hold him for bad check detail officers. This Sergeant [REDACTED] now denies. Agent [REDACTED] confirms [REDACTED] statement.

Booked into Atlanta PD 6:15 p.m., 12/18/52, on charge of disorderly conduct - suspicion of bad checks. Arresting officers' names appear on docket as [REDACTED] and [REDACTED] but [REDACTED] had gone home before booking and [REDACTED] was not on duty. Station wagon tickets, which would show who made arrest, have disappeared from PD for this period. Controversy exists as to who actually did the booking and

14 JUN 3 1953

HHC:mjp;jmr;cs

FEDERAL BUREAU OF INVESTIGATION

Agents [] and [] Detective [] Detective Superintendent [] b6
[] believe Night Sergeant [] did the booking, although b7C
no one can prove this and [] denies it. Agents [] and
[] and Detective [] about 6:30 p.m., 12/18/52, subsequent to
the police line-up, went to [] home and advised []
her husband was at PD and reasons, and there searched garage and
storage space under house without a search warrant and without
waiver of search but acting upon the oral invitation of []
[] consent to search these premises not obtained and
[] cannot, according to some decisions, waive her husband's
rights. This search contrary to Bureau regulations. [] held
over night and released about 10:30 a.m., 12/19/52. Agent []
who also went to the PD on 12/19/52 with Agent [] in this case
was at no time assigned to handle the case and participated in it
with Agent [] without the approval of the SAC or Supervisor.

In late March, 1953, Bureau Supervisor [],
testifying in another case in Atlanta, was approached by []
[] who requested that [] notify Agent []
[] wanted to talk with him. [] the next day told
Attorney [] that [] said [] knew where to find him
if he wanted to talk with him. [] claims he got angry and that
same day while cross-examining [] asked whether Agents of FBI
arrange for local police to hold suspects when FBI has insufficient
evidence. In answer to this question in court [] replied, "No."
[] inquired as to whether [] hadn't done that last week,
whereupon AUSAs objected and Judge admonished [] and caused court
record to be stricken. [] claims he reported these events to
[] Atlanta Office, but [] has
no recollection of it. Agent [] informed of same facts by
[] reported same to [] and [] instructed that if
court record was purged, no further action need be taken. [] did
not instruct that [] be interviewed concerning his allegation nor
was record made in Atlanta field file, nor was Bureau notified.

In April, 1953, SA [] met Attorney [] in b6
corridor of Federal Building, Atlanta, and heatedly argued with b7C
[] about [] not calling on [] when requested to do
so. [] allegedly stated that he did not have time to handle a
case of this type (the [] case) but was going to turn it over
to a young attorney to handle. (Presumably he turned it over to
[] the complainant in this matter.) [] also
allegedly stated at that time, "Then I send you a message that I
want to see you, I want to see you and I don't want to get any
snippy reply. I'm not afraid of the police, the FBI or any other
Federal officers." He also allegedly challenged [] to mix
it with him. [] failed to advise his SAC when subsequently
interviewed concerning this argument.

Agent [redacted] in investigative report 3/4/53 neglected to report interview with [redacted] searches of [redacted] locker, automobile, person and premises, and the fact that [redacted] was held over night at Atlanta PD. Same report contains inaccuracies in that it is stated handwriting specimens of [redacted] were sent to FBI Laboratory whereas they were not sent in. Report shows [redacted] placed in police line-up by Detectives [redacted] and [redacted] whereas neither was present. In interview with SAC Carson 5/2/53 [redacted] neglected to advise of the argument [redacted] had with Attorney [redacted] following cross-examination of [redacted]

b6
b7c

[redacted] took [redacted] Social Security Card 12/18/52 and did not return it until this personnel inquiry arose in May, 1953. Attorney [redacted] has advised that he intends to sue for false arrest and is desirous of finding out who informed Agent [redacted] that [redacted] was a logical suspect so that suit can be instituted against him as well as [redacted] and police officers. [redacted] is an associate of [redacted] local attorney, formerly AUSA, currently under investigation by Bureau as "brains" of an auto theft ring concerning which an opinion on prosecution has not yet been obtained.

This should be expedited

[redacted] letter to the Attorney General was acknowledged over the Attorney General's signature under date of 5/20/53.

RECOMMENDATIONS:

1. Special Agent [redacted] Non-Veteran
Strong censure, probation, 30-day suspension without pay, and transfer from his office of preference which is Atlanta. This recommendation is made because of [redacted] unauthorized search of [redacted] locker, automobile, premises of home; his presence while a police officer conducted an unauthorized search; failure to include essential items in his investigative report of March 4, and for two inaccuracies in his report; for failure to advise SAC Carson in interview on 5/2/53 of an argument he had with Attorney [redacted] and for his bad judgement in holding until May, 1953, a Social Security Card taken on 12/18/52 from [redacted] who was eliminated as a logical suspect on that date. His transfer is recommended for punitive reasons and does not prevent a civil suit being brought subsequently.

The Administrative Division concurs.

*I concur.
Transfer to
Cincinnati
5/26*

*✓ Jagger 5/24
agree
5/25*

*I recommend
resignation
be requested
5/26
Letter to SA [redacted] re
tel to SAC Atlanta 5/29/53
Transferred 5/29/53 WEL*

2. Special Agent [redacted] Non-Veteran

Strong censure, probation, and transfer from his office of preference, which is Atlanta. These recommendations made because [redacted] assisted in the search of garage and storage area in [redacted] home 12/18/52 without search warrant or waiver of search and acting solely on oral invitation of [redacted]. Recommendation also based on [redacted] participating in [redacted] investigation on 12/18 and 12/19/52 without prior supervisory authority.

Administrative Division concurs.

Letter to SA [redacted]
Transf. Letter 5/29/53
WEL

Transfer
to Memphis
5/26
OK
H.

Agree 5/24
Agree
JRM
5/25

I agree
Agree
JRM
5/26

3. Special Agent [redacted] Non-Veteran
~~will~~ Censure. [redacted] was somewhat indiscreet

advising Attorney [redacted] in response to [redacted] desire to see Agent [redacted] that [redacted] said if you want to see him you know where to find him." [redacted] in the Investigative Division at the Bureau. There is no obligation for Agents to rush to any attorney who wants to see them. The message delivered could have been more tactful.

Administrative Division concurs.

Letter to SA [redacted]
5/29/53 WEL

Let [redacted] OK.
[redacted] 5/23
JRM

Agree 5/24
Agree
JRM
5/25

I agree
Agree
JRM
5/26

4. [redacted] Atlanta

Strong censure and probation for failing to advise Bureau of allegations made by Attorney [redacted] during cross-examination

Confidential prepared
5-28-53
JRM

of [redacted] in March, 1953, during which period [redacted] because SAC Weatherford had already departed on transfer; failed to have [redacted] contacted to determine what he meant by allegations; improper supervision of this case which was assigned to his desk. Improper supervision consisted of failing to note handwriting specimens not forwarded to Laboratory, failure to note Social Security Card obtained from [redacted] 12/18/52 had not been returned until May; and obvious failure to properly supervise Employee [redacted] as reflected by omissions and errors in [redacted] report of 3/4/53, which report left the Atlanta Office while [redacted] was off on another assignment although [redacted] has responsibility for supervision of this case.

b6
b7C

Administrative Division concurs.

*Transfer to
New Orleans
5/26*

*Letter to [redacted]
5/29/53
WEL*

*Agree 5/25
Agree 5/25
Agree 5/25*

I recommend removal as asac and transfer else-where on general assignment in [redacted]

*Agree Jan 5/26
1-54
non-clerk made 5/13-20-54*

5. SAC Kline Weatherford

Censure. Mr. Weatherford was SAC of the Atlanta Office in December, 1952, at the time of the improper searches, shares responsibility for that phase of the mishandling of this case; however, he had departed from Atlanta on transfer when the subsequent ramifications arose and his replacement had not yet arrived.

Administrative Division concurs.

*Letter to SAC Weatherford
5/27/53
WEL*

*Agree 5/25
Agree 5/25
Agree 5/25*

OK

*GS 13-8760
to give [redacted]
I would [redacted]
[redacted]*

6. Since the complainant's letter to the Attorney General

was acknowledged over the Attorney General's signature advising that the attorney would be contacted by the Special Agent in Charge, and since that contact was made, no further correspondence to the Attorney General or to the attorney appears necessary.

*Agree 5/25
Agree 5/25
Agree 5/25*

OK

*OK
K.*

PERMANENT BRIEFS ON ABOVE-NAMED EMPLOYEES ARE ATTACHED

Agree 5/26

7. Inspector C. D. DeLoach

Letter of censure. Mr. DeLoach conducted inquiry into the handling of this matter in Atlanta on 4/13, 14, 15/53 per Bureau instructions. Mr. DeLoach's summary memorandum was inadequate in that there were certain deficiencies in the presentation and previous questions were not completely resolved by Mr. DeLoach. Consequently, it was necessary to dispatch a teletype to the SAC, Atlanta, on 5/20/53 obtaining answers to several questions, including full details as to the search of [redacted] car, why Agents [redacted] and [redacted] requested [redacted] permission to search the home when the FBI Handbook states that a wife cannot grant such authority over her husband's property, why the Social Security Card was taken from [redacted] why handwriting specimens were not sent to the Laboratory by [redacted] what Sergeant [redacted] meant on Page 23 of DeLoach's memo when [redacted] said that Detective [redacted] requested that FBI Agents be given all assistance in the [redacted] matter including "taking him upstairs" if necessary." It was also necessary to ascertain whether Mrs. [redacted] had executed a waiver of search for the premises or whether Mr. [redacted] had been asked to execute a waiver of search and there were several other unanswered questions which became apparent when the facts were reviewed and correlated at the Seat of Government. For example, it had been previously stated that a Mr. [redacted] of the Big Apple Super Market #19, had identified [redacted] at the police line-up on 12/18/52. [redacted] should have been interviewed by DeLoach but was not. Further, one of the allegations was that [redacted] had lost his job because of his arrest of 12/18/52. It was necessary for the Bureau to instruct [redacted] to interview [redacted] former employer and it was found that the arrest had nothing to do with [redacted] losing his job. DeLoach should have handled that.

I agree 5/15/53

I concur.

I agree

Hugh H. Clegg Jr.

I agree and recommend letter of censure to Mr. Clegg for the delay in handling this matter.

I disagree 5/16/53

I concur.

Letter to Mr. Clegg & Draft DeLoach, 5/29/53

Don 5/25

I agree 5/26

DETAILS:

Under date of April 24, 1953, [redacted] an attorney, Atlanta, Georgia, addressed a letter to the Attorney General alleging mistreatment of a private citizen by a Special Agent of the FBI. This was acknowledged May 20, 1953 by the Attorney General (the reply was initially dated May 7 but was held in the Attorney General's Office until May 21 at which time it was redated and dispatched under date of May 20, 1953.

b6
b7C

FACTS OF CASE:

This investigation grew out of the passing of false checks in Atlanta, Georgia, drawn on Southern Bell Telephone and Telegraph Company account in a Charlotte, North Carolina bank. Case assigned Special Agent [redacted] 12/17/52. Investigation disclosed checks for telephone company, printed by [redacted] Company, Atlanta; that 15 checks had apparently been stolen from Bean Company after printing, but before checks were perforated and given serial numbers. [redacted] and [redacted] officers of [redacted] state [redacted] would normally be last person to handle checks in that stage of printing and prior to numbering.

SA [redacted] knew that officers [redacted] and [redacted] had check detail, Atlanta police department, were also interested in case because of local violations. On 12/18/52 between 3:00 and 4:00 p.m., Agent [redacted] requested Detective [redacted] to accompany him to [redacted] plant where [redacted] was employed in order to question [redacted] concerning theft and passing of Southern Bell Telephone and Telegraph Company checks. [redacted] and [redacted] driven to [redacted] by SA [redacted] in Bureau car. [redacted] happened to be at the Atlanta police department at time [redacted] requested him to take [redacted] and [redacted] to [redacted] SA [redacted] remained in car while Detective [redacted] and Agent [redacted] were in the [redacted] contacting [redacted]

[redacted] when questioned denied knowledge of theft of or passing of checks in question and voluntarily consented to accompany [redacted] and [redacted] to Atlanta police department in order to appear for possible identification by victims. Before leaving [redacted] lightly slapped the pockets of

[] to see if he had a weapon and asked him if he [] had a knife. [] looked into [] locker and lifted small box therein in order to look under it while [] was changing clothes. (Locker apparently empty save for whiskey bottle and above box.) [] automobile searched by [] and [] but consent to search was not requested according to [] stated [] consented.

b6
b7C

[] completed work at 4:30 p.m. 12/18/52 and was brought to Atlanta police department by Agent [] and Detective [] in Bureau car, driven by SA [] arriving approximately 5:00 p.m. From time of arrival until about 5:25 p.m. [] was in interview room where he voluntarily gave handwriting specimens to SA [] and [] were in the room during portions of this time when they intermittently questioned [].

Victims, one having been telephonically contacted by [] arrived at Atlanta police department and about 5:25 p.m. 12/18/52, [] placed in special showup where victim, [] identified [] as having passed false check in his store. Agents [] and [] are positive [] was there 12/18/52 but [] advised SAC Carson 5/20/53 he did not arrive at the police department until the morning of 12/19/52. Another supermarket employee named [] who arrived at the police department at 6:00 p.m. 12/18/52, advised SAC Carson 5/20/53 that he was informed 12/18/52 when he arrived at the police department that [] had already been there and left.

Detective [] left duty 12/18/52 before showup started and prior to departure requested Sergeant [] to substitute in his place and help Agents [] and [].

SAs [] and [] state handwriting specimens obtained from [] did not resemble endorsement on false checks in question; that [] did not appear positive in his identification. [] states he at this point advised Sergeant [] that proof against [] was doubtful and that there was insufficient information to warrant discussing case with U. S. Attorney, therefore, [] should not be held for FBI.

[] states [] replied, "Oh hell, one person has identified him, that is enough to hold him until tomorrow for [] and [] (bad check detail). Agent [] confirms this conversation.

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Official records, Atlanta police department, reflect [] booked 6:15 p.m. 12/18/52 on charge "disorderly conduct - suspicion bad checks" with [] and [] listed as arresting officers. [] correct initials are [] not on duty afternoon of 12/18/52 and knew nothing of questioning of or about [] being in special showup until morning of 12/19/52. [] had departed from police department prior to 5:30 p.m., 12/18/52, before showup wherein [] allegedly identified by []

Arrest card filled out in blue ink, however, on the face of the card in a different colored ink and in the admitted writing of Lieutenant [] who was on duty morning of 12/19/52, there is a notation: "W.O.P. (without prosecution) 12/19/52, []". The margin of the card bears a notation in [] handwriting "[] FBI" - [] states this notation placed there by him at [] request; reverse side of card has date stamp of November 18. Atlanta police department states time clock was apparently not functioning properly.

Identity of person who actually booked [] at Atlanta police department can be ascertained only from "Station Wagon Ticket" (arrest form). Search for "Station Wagon Tickets" for 12/18/52 discloses tickets for period 11/12/52 through 12/25/52 are missing. State Docket (permanent arrest book) reflects only that [] was booked 12/18/52, charged as above stated, address [] Arrested by [] and [] released 12/19/52, "W.O.P." with initials [] and name [] appearing thereon. Detective [] is of the opinion that Sergeant [] booked [] but he cannot prove it. Superintendent [] shares the same opinion.

SA [] recalls that [] took [] out of detective room after his ([] remark about [] having been identified by one person and then [] returned to room without [] Exact time of this not established. Agent [] confirms this.

SAs [] and [] and Sergeant [] mutually agreed that residence of [] should be searched in attempt to find remainder of stolen checks and/or checkwriter. All three proceeded to [] residence in [] police car, arriving there about 6:30 p.m., having identified themselves. Mrs. [] was advised by [] and [] that [] was being detained by and at the Atlanta police department on suspicion of bad checks and explained the charges, whereupon Mrs. [] invited the officers to look around for evidence and accompanied the Agents to the garage and basement which they searched without finding checks in question or a checkwriter. The living quarters were not searched. SAs [] and [] and Sergeant [] participated in the search which lasted until about 7:05 p.m. There was no search warrant and no written waiver of search obtained. [] and [] confirm the above paragraph.

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[] advises he received phone call from Detective [] shortly before 8:30 a.m. on 12/19/52 seeking information on results of "showup" of [] the previous evening. [] and [] now recall only that [] and [] appeared at the Atlanta Police Department about 10:00 a.m. on 12/19/52 and told of the previous evening's activities with respect to the showup and search and stated that there was no reason for holding suspect [] states [] accompanied him to Lieutenant []' office where [] release was made a matter of record. Lieutenant [] and Agent [] have no recollection of [] accompanying [] was released at about 10:20 a.m., 12/19/52.

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Detective [] states that he did "frisk" [] before leaving the [] but at no time was he given reason to believe that he was being placed under arrest until after the showup. SA [] confirms this and adds that [] was advised of his "rights" at the [] plant and in the police station he advised [] that "he did not have to tell us anything and he was entitled to an attorney." [] at all times asserted his innocence and stated, according to [], that he had no fear of being identified by victims of forged checks.

[] and [] state that [] at no time asked for permission to contact an attorney.

*This is actually a storage space under the house.

Attorney [] states he sent message to SA [] through SA [] during ITSMV trial in Atlanta in March 1953, and that [] sent word back through [] the next day that if [] desired to see [] he knew where to find him. [] confirms this but [] claims more polite language.

[] states he became angry at this and while [] was on witness stand in ITSMV case, [] asked during cross-examination if [] did not know that FBI engaged in practice of having police officers arrest subjects when the FBI did not have enough evidence to warrant arrest. [] replied "No." [] also asked in open court if he [] did not know that Agent [] had done this recently. This testimony was stricken from the record on order of presiding Federal Judge; however, the second question was not refuted in open court. [] confirms above paragraph except that [] did not appear angry.

SA [] advised he discussed with [] Atlanta office. [] the questions put to him in court and was advised by [] to check with AUSA [] to make certain the remarks had been stricken from the record, if so, and the matter was considered closed by [], no memorandum would be necessary. [] has no recollection of discussing the matter with [] but recalls having discussed it with [] and recalls directing [] to follow course taken by [] (The incident was not recorded for the Bureau).

During April 1953, [] met [] in corridor of Federal Building, while the previously mentioned trial was in progress, and [] claims he asked [] what incident [] had in mind when he mentioned [] name in open court. [] confirms this as does []. [] states that [] became very belligerent and said, "When I send you a message that I want to see you, I want to see you and I don't want to get any snippy reply. I'm not afraid of the police, the FBI or any other Federal officers." [] stated that he told [] he had no intention of being disrespectful and could not understand why [] was so upset, and that there had been a misunderstanding; and that actually he [] had told [] that he was still working for the FBI and if he [] wanted an appointment, the best way to arrange it was to call him [] at the

FBI office. [] then, according to [] repeated his previous statement and offered to settle any differences with any officers if they would take off their guns and badges, and meet with him any place they chose or else tangle with him in court. [] stated that this conversation lasted about ten minutes during a court recess, and that he left [] on cordial terms. [] substantially confirms the above but adds that [] started the conversation in a belligerent manner.

[] stated he informed [] during this conversation that the FBI had not arrested [] and that questioning of [] by [] was in connection with an official investigation, therefore, he was in no position to discuss the details with [] to which [] replied, "Well anyway I haven't got time to handle this kind of case and I'm going to turn it over to some young attorney to handle." (SA [] did not record the foregoing conversation).

On 4/17/53 [] attorney in [] firm, contacted [] at the Atlanta Office and requested information concerning the arrest of [] [] was not specific, but indicated it might be in connection with filing a suit for false arrest of [] against arresting officers. [] cited Departmental Order 3229 and declined to give [] any information. (Departmental Order 3229 has been superseded by Supplement 4 of Departmental Order 3464 which should have been quoted).

In this connection it must be pointed out that [] on 5/8/53 advised SAC Carson that Detectives [] and [] of Atlanta police department had informed him that [] is actually responsible for arrest and holding of [] overnight without warrant or formal charges. [] also indicated that it was [] who booked [] and arranged for the names of [] and [] as booking officers to be placed on arrest card. However, [] subsequently advised Inspector DeLoach that he is of opinion that Sergeant [] did the actual booking. [] and [] deny above and state that Sergeant [] was told that [] should not be held for the FBI and they claim [] said he intended to hold [] overnight 12/18/52 for the Atlanta check squad.

4

ALLEGATIONS

#1

"On or about December 19, 1952, a private citizen [redacted] of Atlanta, Georgia, was arrested by Special Agent [redacted] of the Atlanta Office of the FBI, under conditions which warrant your attention. This citizen was arrested while on his job and without benefit of a warrant, or a crime having been committed in the presence of the arresting officer."

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FACTS

On December 18, 1952, SA [redacted] and SA [redacted] of the Atlanta Field Division, in company with Detective [redacted] of the Atlanta Police Department contacted [redacted] was considered a suspect in an Interstate Transportation of Stolen Property investigation. The basis for considering [redacted] a suspect was that he worked for the [redacted] and was the last person to handle newly printed checks for the telephone company before the checks were perforated and numbered. Fifteen such checks were apparently stolen and several were passed drawn on an out-of-state bank.

At 4:00 p.m. on December 18, the two Agents and [redacted] arrived at the [redacted] plant. Agent [redacted] sat out in the car while Agent [redacted] and Detective [redacted] contacted suspect [redacted] searched him, searched his locker, searched his automobile, and received assurances from [redacted] that he was not implicated in the case but would willingly go to the Atlanta Police Department in order to make it possible for persons who had been victimized by the bad checks to see him and corroborate his assertion of innocence. There was no search warrant, warrant of arrest, or waiver of search.

Arriving at the Atlanta Police Department about 5:00 p.m., [redacted] was interviewed intermittently until 5:25 p.m. by Agent [redacted] and Detective [redacted] and during portions of this time Agent [redacted] took handwriting specimens from [redacted] telephoned a victim to come to the Police Department and view [redacted] in a line-up, and then [redacted] went home. Agents [redacted] and [redacted] and Detective [redacted] agree on the above facts. [redacted] and [redacted] assure that [redacted] came voluntarily to the Police Department and

offered no objection to the searches. [] not in a position to know anything about the searches, states that [] informed him prior to arriving at the Police Department that [] was voluntarily going to the Police Department for the purpose of appearing in a police line-up.

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Agents [] and [] and Detective [] claim that before [] went home he asked Sergeant [] to afford the Agents maximum co-operation and handle a police line-up of [] denies that and states he has no knowledge of anything about [] until roughly 6:30 p.m., when he helped the Agents search [] home.

Agents [] and [] claim that [] Manager of a supermarket, who received one of the bad checks, identified [] in a police line-up about 5:30 p.m. on December 18. [] states that he was not at the Police Department until the next morning.

[] supervisor states that he accompanied [] to the Police Department but cannot recall whether it was evening or morning, but that he does remember that [] made an identification of []

[] a clerk at the supermarket, recalls the [] case vividly, states he received a call from the Police Department between 5:00 and 6:00 p.m., came to the Police Department, was advised that [] had already been there, and although [] does not know Sergeant [] he gave a description of the person handling the police line-up which description fits [] very well.

Agents [] and [] agree that following the police line-up at which [] identified [] as the passer of a bad check, [] instructed Sergeant [] not to hold [] for the FBI in that [] doubted the reliability of [] identification of []. According to [] and [] had the "shakes," was an alcoholic, and could not have done the handwriting on the checks, and, further, [] identification of [] was entirely too quick. According to Agents [] and [] after [] told Sergeant [] not to hold [] replied, "Oh hell, he has already been identified by one person and there are three city checks. I'll hold him for the Check Squad." Mr. [] supermarket clerk, advised SAC Carson on May 20, 1953, that he remembers hearing an FBI Agent ask the short police officer with bad teeth what he intended to do with [] and that the officer said, "I'll book him on suspicion and we will go out and search the house."

Records of the Atlanta Police Department show that [] was booked at 6:15 p.m., December 18, on a charge of disorderly conduct; suspicion of bad checks, and that the arresting officers were [] and []. [] confirms that he had gone home about 5:30 p.m. [] confirms that he was not on duty on December 18. [] expresses the view that [] booked [] Superintendent [] Detective Squad, expresses the belief [] booked [] and states it would have been impossible for Agents to book []. Usually there is a document known as a "station wagon ticket," prepared by an arresting officer, and this serves as the basic arrest document supporting any "booking." The station wagon tickets of the Atlanta Police Department are missing for the period November 12 through Christmas, 1952.

Agents [] and [] and Detective [] state that [] participation in the line-up and his coming to the Police Department were voluntary, and there was no reason for [] to believe he was under arrest prior to the time of booking which was 6:15 p.m., December 18.

EVALUATION:

Courts have held that a determination as to when a person is placed under arrest in the absence of specific notification of arrest depends upon the subject's feeling as to when he entered the custody of the arresting officer. Consequently, in this case it is possible for a court to hold that [] was actually arrested at the time he was given a physical search, which was about 4:30 p.m., December 18, at his place of employment and prior to coming to the Police Department. It is also entirely possible for a court to hold [] was not arrested until the time of booking which was 6:15 p.m., December 18, inasmuch as [] expressed a voluntary desire to come to the Police Department and appear in a police line-up. The Second Circuit Court of Appeals would probably hold the arrest occurred at the time of physical search. Agents [] and [] and Mr. [] are prepared to testify that FBI Agent [] instructed [] not to hold [] subsequent to 6:15 p.m. Agents frequently invite suspects to the police station or to the Field Office for voluntary questioning; however, the searches attendant in this instance indicate the consummation of an arrest. The allegation is correct in that there was no warrant and no crime had been committed in the presence of the officers. On the other hand the Atlanta Police book an average of one suspect every 7 minutes on a charge of suspicion (although this practice does not legalize such handling), and the identification of [] by [] would be sufficient cause for the Police Department to hold [] if a warrant had been promptly issued. No warrant was issued.

#2 "His person, clothing, locker, and automobile were searched after he was arrested. All these searches were made without benefit of the necessary warrant, nor was a warrant taken after the arrest was made."

FACTS

Re: Locker Search:

SA [] statement of May 2, 1953, reflects that at about 4:30 p.m., December 18, 1952, [] and Detective [] only, accompanied [] to his locker at [] and [] Company where [] with [] consent. Looked into locker for evidence. None found. On 5/8/53, [] said he had [] permission to search the locker; however, on 5/13/53 [] said he could not recall requesting [] permission to search the locker. The search consisted of looking in the open locker and handling an empty cigar box therein. No waiver of search obtained. [] observed [] examine contents of locker.

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Re: Person and Clothing Search:

Detective [] informed Inspector DeLoach on 5/14/53 that he lightly slapped [] person (12/18/52 while at the [] plant, about 4:30 to 4:40 p.m.) in several places to ascertain if he was armed and asked [] if he had a knife in his pocket. [] denied that any force or duress was used at any time on [] No waiver of search obtained. [] confirms this paragraph.

Re: Search of Automobile:

On December 19, 1953, just prior to [] leaving the [] plant to go voluntarily to the police station he mentioned that his car was parked out back. Agent [] and Detective [] accompanied by [] went to the car. Detective [] looked in the trunk. Agent [] searched the front and rear seats and the glove compartment. No evidence was found. No waiver of search was executed. [] offered no objection. The entire search took from 3 to 5 minutes. [] and [] agree on facts set out.

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EVALUATION:

The searches of the locker, person, and clothing of [] and [] automobile are violations of Bureau rules in that they were not supported by either search warrants or written waivers of consent to search or incidental to an arrest.

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#3 "After being incarcerated in the common jail, his house was searched by the FBI Agent. All these searches were made without benefit of the necessary warrant, nor was a warrant taken after the arrest was made."

FACTS

[] was apparently booked at Atlanta Police Department about 6:15 p.m., 12/18/52 by person unknown, possibly Sergeant [] according to Agents [] and [] and Detective []. About 6:30 p.m., Agents [] and [] in company with Sergeant [] of Atlanta Police Department proceeded to [] home, contacted Mrs. [] and advised her that Mr. [] was being held at the Atlanta Police Department. The charge was related by Sergeant [].

Agents had no search warrant, had not attempted to get one, had no waiver of search from Mr. [] and got no written waiver of search from Mrs. []. [] stated that, since [] had committed no Federal violation, he did not think he could get a search warrant. [] and [] both state they did not specifically request [] permission to search [] home 12/18. Mrs. [] gratuitously invited [] and [] to look around. Mrs. [] was not advised that she did not have to consent to a search.

[] asked [] if her husband had a checkwriter and explained what one is. Mrs. [] said "we were welcome to look around and she led the way to the garage and turned the garage light on and opened the garage for us," according to [].

The search of the garage and under the house took 20 to 25 minutes. The house itself was not searched. Sergeant [] and Agents [] and [] agree on the above recitation.

EVALUATION:

A search participated in by a Federal officer must conform with Federal Procedure and the Rules of Evidence in Federal courts. The following apply:

FBI Handbook - Part II, page 14, D-8

Title 18, USC, Section 2236, makes it a violation to search without a search warrant unless the search is made incidental to lawful arrest, with or without a warrant, or by consent or waiver.

Consent to Search, Page 14E

3-C: The person against whom the evidence found and seized is to be used must consent unless the premises are completely under the control of someone else who then may give the necessary consent.

3-D: Before conducting a search by consent, the owner or occupant of the premises must be clearly informed of his constitutional right not to have a search made without a search warrant and of his right to refuse to consent to the search.

3-F: Acquiescence merely, without clear consent, is mere submission in an orderly way to the demands of public officials. (U.S. vs. Olmstead 7 Fed. 2nd 716; U.S. vs. Marra 40 Fed. 2nd 271). The immunity and constitutional privileges against reasonable searches and seizures is personal and cannot be waived by anyone other than the person whose rights are being invaded. Therefore, a wife cannot waive her husband's rights. (Somer vs. U.S. 138 Fed. 2nd 790.)

This search appears to be contrary to FBI regulations and a violation of Mr. [] rights. Agents [] and [] are both familiar with the above manual provisions according to their statement 5/20/53.

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#4 "At the common jail in the city of Atlanta, the person arrested ([]) was subjected to long questioning periods.

FACTS

At the Atlanta Police Department, 12/18/52, [] was questioned intermittently from 5:00 p.m. until 5:20 or 5:25 p.m. by Agent [] and Detective []. Portions of this period Agent [] was taking handwriting specimens. [] was advised of his rights prior to coming to the police station and again after arrival, including advised that he did not

have to come, had a right to an attorney, did not have to cooperate, anything he said might be used against him. Detective [] agrees as to notification of rights. Neither Agent [] nor Agent [] questioned [] later that night or the next day, 12/19/52. We have no information as to how long, if at all, [] was questioned by police on 12/19/52. [] was not present during the questioning periods.

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EVALUATION

The allegation is without substance in that the questioning at the jail apparently consumed a maximum of 25 minutes.

#5 "was forced to give evidence against himself by writing names, etc., as directed by the FBI Agent."

FACTS

Same as allegation #5 plus: Mr. [] voluntarily provided samples of his handwriting on papers in his possession and by demonstration of his writing made available other samples voluntarily.

Agent [] states 5/20/53 that he clearly advised [] that he did not have to furnish handwriting specimens and that any furnished would be voluntary on his part. Agents [] and Detective [] were not present and cannot confirm or deny.

EVALUATION:

Allegation without substance in that [] voluntarily furnished handwriting specimens.

#6 "Further he was forced to take part in a line-up of common criminals after spending the night in jail."

FACTS

Mr. [] accompanied Agents [] and [] and Detective [] to the Atlanta Police Department voluntarily 12/18/52 arriving about 5:00 p.m. Mr. [] expressed a willingness to appear in a police line-up, stating he had nothing

to hide. Detective [] and Agent [] agree on this. [] appeared in the line-up about 5:25 p.m., 12/18/52 according to [] and []. He was booked into the Atlanta Police Department 6:15 p.m., 12/18/52, according to police department records. According to Agents [] and [] booking was subsequent to the line-up during which he was identified by Mr. [] of the Big Apple Supermarket #19, as the passer of a bad check. [] advised SAC Carson 5/20/53 he appeared at the police department only once and this was in the morning. Mr. [] another Supermarket employee advised SAC Carson 5/20/53 he arrived at the police department about 6:00 p.m. and [] had already been there and left. Neither [] nor [] are sure of dates but both are positive as to times although times conflict. [] telephoned [] in the evening to come to the police department at once.

Agent [] claims, and Agent [] agrees, that [] expressed doubt as to the reliability of [] identification of [] and [] are both certain [] saw the line-up 12/18. [] claims, supported by [] that [] told Sergeant [] not to hold [] for the FBI, not to book him "For FBI" inasmuch as there was no violation on [] which could be presented to the U. S. Attorney. [] denies this, claiming that he has no recollection of any events prior to the search. [] and [] claim [] said that there were three "city checks" and a witness had identified [] so he, [] intended to hold [] for check squad officers [] and [] was detained overnight and released about 10:30 a.m., 12/19/52.

We have been unable to identify other police officers and prisoners present on 12/18 to verify the handling of the line-up.

EVALUATION

[] was not forced into a line-up but appeared willingly. He was detained overnight, but not at FBI instigation according to Agents [] and [].

#7 "Not until after spending the night in jail and going through the line-up procedure was the person [] told why he was being held."

4

FACTS

Agent [] and Detective [] agree that [] voluntarily came to the police department for the purpose of appearing in a police line-up on 12/18/52, and that [] arrived at the police department about 5:00 p.m. He was specifically questioned for approximately 25 minutes maximum during which time handwriting specimens were obtained and thereafter he appeared in a police line-up. He was then booked. The identity of the booker has not been determined although it appears to be Sergeant [] according to the views of Detective [] and Superintendent [] and Agents [] and []

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Agents [] and [] state they did not specifically advise [] why he was being held because [] was not being held at FBI request. Agent [] claims and Agent [] confirms, although Sergeant [] denies, that Agent [] instructed Sergeant [] not to hold [] for the FBI and to make certain that the records did not reflect that the FBI wanted [] held. Agents [] and [] are of the opinion that since the police department held [] it was up to the police department of Atlanta to tell him why he was being held. These Agents also state that [] was well aware that he was being investigated as a suspect who might have passed certain bad checks in the city of Atlanta and that was his purpose for voluntarily coming to the police department initially. [] states that he explained to [] about the fraudulent telephone company checks. The nature of the city's charges were explained to [] by []. This was prior to [] appearing in the line-up.

[] was confronted with an individual who following the police line-up identified [] as the check passer. This individual is identified by Agents [] and [] as [] of the Big Apple Super Market #19, although [] now states, 5/20/53, that he did not appear at the police department until the day after the lineup, although there is other evidence to show that he was present for the line-up on 12/18/52.

EVALUATION:

It appears that [] was well aware of why he was at the police department and why he was being held.

#8 "The said Agent [] refused him [] benefit of counsel or the privilege of telephoning or notifying his wife and family that he was being held."

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FACTS:

On 5/13/53 SA [] advised Inspector DeLoach that he had informed [] of his "rights" on 12/18/52 prior to interviewing him at place of employment and again prior to interviewing him at the Atlanta police station. He had told [] that he did not have to say anything and that he was entitled to an attorney.

Detective [] on 5/14/53 advised Inspector DeLoach that [] was informed of his "rights" on 12/18/52, prior to the time he was interviewed at the [] Company and additionally prior to the interview at the Atlanta police department. Detective [] said [] did not at any time ask for an attorney or to use the telephone.

SA [] advised on 5/2/53 that during the time [] was in the presence of the Agents during the afternoon of 12/18/52 he did not make any request to them to use the telephone to call an attorney or his wife. [] agrees.

[] stated on May 2 and May 13, 1953, that Detective [] had stated on 12/18/52 that [] while at the Atlanta Police Department, requested his wife be notified of his whereabouts, which was done upon arrival at [] residence for the search of the premises at about 6:30 or 6:40 p.m., 12/18/52. Agent [] states he and Sergeant [] advised Mrs. [] that her husband was being held by and at the Atlanta Police Department on suspicion of bad checks.

EVALUATION:

Allegation unfounded.

#9 "He was released some 20 hours after being arrested."

FACTS:

[] arrived at the Atlanta Police Department, 5:00 p.m., 12/18/52, in company of Agents [] and []

and Detective [] stating his willingness to appear in a police lineup. [] and [] agree on the voluntary nature of the visit. He was booked at 6:15 p.m. 12/18/52 and released about 10:30 a.m., 12/19/52. Until the time of booking [] was at the police department voluntarily. Between the time of booking and the time of release he was not held at FBI request.

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EVALUATION:

[] was at the police department 1 hour 15 minutes voluntarily. Total time at police department, 17½ hours. Detention not at FBI instigation.

#10 "At whose insistence this person [] was arrested and incarcerated I (Attorney [] have been unable to determine. That information rests solely within the knowledge of the same FBI Agent [], the instigator, and the files of the FBI in the instant case."

FACTS:

[] was not booked at the Atlanta Police Department on 12/18/52 at the instigation or request of the FBI. SA [] stated on May 2, 1953, that he specifically told Detective Sergeant [] of the Atlanta Police Department on 12/18/52 that he did not want [] booked for the FBI; that [] replied he would book [] on the local charge to be held for Detectives [] and [] reports that at approximately 6:10 p.m., 12/18/52 [] took [] from the Detective Room presumably to the Lieutenant's office for booking. SA [] advised Inspector DeLoach on 5/13/53 that he was present when [] informed Sergeant [] he did not want [] held for the FBI and that [] replied [] should not be released in view of his identification by [] as the passer of one of the checks and that [] would be held in jail on disorderly conduct - suspicion of bad checks until the next day when Detective [] could talk further with []. The official records of the Atlanta Police Department reflect [] booked at 6:15 p.m., 12/18/52 on charge "Disorderly conduct - Suspicion Bad Checks." Arresting officers listed as [] and [] neither of whom were there at the time. Detective [] advised Inspector DeLoach on 5/14/53 that in his opinion [] was booked by Sergeant [] which [] has denied. The "Station

Wagon Tickets" which would show the identity of the booking officer have disappeared from the files of the Atlanta Police Department.

Superintendent [] Atlanta Police Department, advised 5/20/53 that if a person is booked and held for FBI and at the request of the FBI, the arrest card should contain a notation: "Hold for FBI." No such notation appeared on [] card.

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Supplement 4 (Revised) of Departmental Order 3464 dated 1/13/53 prevents the FBI from making available to Attorney [] the answer to his inquiry.

EVALUATION:

According to Agents [] and [] and Detective [] was not incarcerated at FBI request. Supplement 4 (Revised) of Departmental Order 3464 prevents the FBI from conveying confidential information to [] attorneys.

#11 "(Attorney [] was unable to find out who furnished information to Agent [] which instigated current investigation.) Upon being questioned about the matter, Special Agent [] hides behind a Departmental Order of the Justice Department issued May 4, 1939, known as Departmental Order #3229, and recorded in the Federal Register of May 4, 1946, on page 4920."

FACTS:

SA [] stated on 5/2/53 that [] Attorney, contacted him at the Atlanta Office on 4/17/53 and requested information from the office files concerning [] [] advised [] the information appearing in the files of the FBI was confidential and subject to the provisions of Departmental Order 3229.

EVALUATION:

SA [] refusal to furnish confidential information from the files of the FBI was proper and in accordance with Supplement 4 (Revised) of Departmental Order 3464 dated 1/13/53.

SA [] incorrectly cited Departmental Order 3229.

4

#12 "A citizen has been deprived of his liberty and his civil rights. He had been humiliated and abused by the Agents of the Federal Government."

FACTS:

As set forth under Allegation #10, [] was not incarcerated by the FBI.

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SA [] stated on 5/13/53 that [] was informed of his "rights" on 12/18/52 prior to the interview at [] place of employment and again prior to the interview the same date at the Atlanta Police Department where [] informed [] he did not have to say anything and that he was entitled to an attorney. Detective [] also stated on 5/14/53 to Inspector DeLoach that [] was informed of his "rights" prior to both interviews and did not at any time ask for an attorney or to use the telephone.

SA [] stated on May 2, 1953, that [] voluntarily consented on 12/18/52 to accompany him and Detective [] to the Atlanta Police Department in order to appear in a line-up for possible identification by the victims. Detective [] advised Inspector DeLoach on 5/14/53 that no force or duress was used at any time with [] and he confirms the voluntary cooperation of []

[] and [] agree that [] advised [] that he did not have to go to the police department or answer questions, and that he had a right to an attorney and did not have to cooperate with the officers and that anything he said might be used against him in court. He was advised he did not have to appear in the police line-up.

At approximately 6:30 p.m., 12/18/52 SAS [] and [] accompanied by Detective Sergeant [] of the Atlanta Police Department searched the garage and a storage space under the house at [] residence. This is covered in Allegation #3. [] told them they were welcome to look and led the way to the garage. The house was not searched. Agents had no search warrant nor had they obtained signed waivers of search.

EVALUATION:

[] was not "abused" physically or mentally by Agents of the Federal Government; however, for the reasons discussed under Evaluation of Allegation #3, the search of [] home premises was contrary to FBI regulations.

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Being held in jail overnight might constitute "humiliation" and deprivation of liberty but according to findings these were not the results of FBI action.

#13 "As a result of his arrest and humiliation he lost his means of livelihood and has endured no end of mental hurt."

FACTS:

On May 3, 1953, Attorney [] representing Mr. [] advised SAC Carson that [] had lost his job as a result of the arrest. [] states [] separated from his employment January 9, 1953. [] quit as result of their heated discussion that date over incorrect cutting of material by []

EVALUATION:

[] was not "booked" or held at the request of the FBI. [] quit his job after being admonished for poor work.

#14 "For his injustices ([]) a civil remedy lies, however, the means of effecting this remedy is in the secrecy of the very Agency perpetrating the injustices. According to the cited authority, only the orders of the Attorney General or someone acting for him, can release the information contained in the files of the FBI and the Special Agent."

FACTS:

Attorney [] informed SAC Carson on 5/8/53 that his real desire in attempting to get information from [] and from the Atlanta Police Department was to identify the original source who furnished [] as a suspect in order that suit could be commenced. [] suspected [] (employer of [] or some official at the telephone company.

[] said if [] had furnished the desired information no suit would be filed against [] (He did not mention that [] would be subpoenaed in civil action and might have revealed a confidential source.)

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[] told SAC Carson that the purpose of the letter to the Attorney General was to get information from FBI files so that a civil suit can be launched against [] Attorney [] and Attorney [] felt that a suit against police or [] would avail little, if anything, but they fully intend to sue [] personally to force him to reveal his source, according to SAC Carson.

EVALUATION:

The very purpose of Supplement 4 (Revised) of Departmental Order 3464 and Departmental Order 3229 (Revised) is to prevent the disclosure of the type of information here sought by [] attorneys.

No mishandling by the FBI.

WEAKNESSES OF SA [REDACTED]

1. Searches - On 12/18/52, SA [REDACTED] without obtaining a signed waiver searched:

- A. [REDACTED] locker at the [REDACTED] plant;
- B. Searched [REDACTED] automobile; and
- C. Searched the garage and a storage space under the house at [REDACTED] residence.

2. Failed to report or record argument with Attorney [REDACTED] on 4/2/53 and failed to inform SAC Carson of this argument with Attorney [REDACTED] when questioned on 5/2/53 about this case although at that time [REDACTED] was aware of Attorney [REDACTED] letter to the Attorney General.

3. The report dated 3/4/53 in instant case prepared by SA [REDACTED] failed to reflect:

- A. The interview of [REDACTED] at his place of employment;
- B. The searches of [REDACTED] locker, automobile, premises and of [REDACTED] person by Detective [REDACTED]
- C. The interview of [REDACTED] at the Atlanta Police Station; and
- D. That [REDACTED] was held overnight by the Atlanta Police Department.

4. [REDACTED] report of 3/4/53 contains the following inaccuracies:

- A. States handwriting specimens obtained from [REDACTED] were sent FBI Laboratory when, in fact, they were retained in the Atlanta file; and
- B. States [REDACTED] was placed in the line-up at Atlanta Police Department by Detectives [REDACTED] and [REDACTED] neither of whom were present.

5. Erroneously cited Departmental Order 3229 instead of Supplement 4 (Revised) of Departmental Order 3464 when refusing Attorney [REDACTED] information from files on 4/17/53.

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6. Obtained [] Social Security card on 12/18/52 and failed to forward it to FBI Laboratory and failed to return the Social Security card to [] until after the instant inquiry arose on May 2, 1953.

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WEAKNESSES OF SA []

1. SA [] assisted in the search of the garage and tool storage area at the [] premises, [] Atlanta, Georgia, without search warrant or waiver of search in violation of Bureau regulations.
2. SA [] participated in the [] investigation on 12/18, 19/52 without prior supervisory authority.

WEAKNESSES OF SA []

SA [] exercised poor judgment in the manner in which he related the answer of SA [] to Attorney [] in response to request by [] that [] inform [] that Attorney [] wanted to see him. SA [] in relating SA [] reply told Attorney [] [] said that if you want to see him, you know where to find him."

WEAKNESSES OF []

1. Failed to advise Bureau of allegations made by Attorney [] during cross-examination of SA []
2. Failed to advise Bureau of contact between Attorney [] and [] on April 17, 1953.
3. Improper supervision of instant case in failing to note the handwriting specimens and Social Security card obtained from [] had not been forwarded to the FBI Laboratory for examination and that the Social Security card of [] had not been returned to him until instant inquiry arose on May 2, 1953.

Relations with Attorney [redacted]

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During intermission of an ITSMV trial in Atlanta last of March or first of April 1953, Attorney [redacted] informed SA [redacted] that he wanted to speak with SA [redacted] and asked Agent [redacted] to convey this message to [redacted]. [redacted] stated that he so informed [redacted] and SA [redacted] replied, "If he wants me, he knows where to find me and should not send messages." SA [redacted] stated that on the following day he informed Attorney [redacted] that [redacted] said if you want to see him, you know where to find him."

While SA [redacted] was on the witness stand, he was asked by [redacted] if the FBI doesn't follow the practice of having the police make arrests when the FBI doesn't have sufficient evidence and if [redacted] had not done that very thing last week. SA [redacted] answered no to the first question and did not respond to the second due to interruption of the Judge, who admonished Attorney [redacted] and ordered the remarks stricken from the record. This was done. Attorney [redacted] when interviewed substantiated the foregoing facts as related by SA [redacted].

SA [redacted] stated he explained to the AUSA the necessity of refuting the remarks in open court but the AUSA was of the opinion the Judge's admonishment of [redacted] and striking the remarks from the record was a sufficient refutation.

SA [redacted] stated that he discussed the matter with [redacted] who told him that SA [redacted] was handling the matter and it would not be necessary for him to submit a memorandum covering the incidents.

[redacted] on 5/14/53 advised Inspector DeLoach that he has no recollection of SA [redacted] having discussed the foregoing with him but does recall a very similar conversation with SA [redacted] late in March or early April 1953.

At that time he instructed SA [redacted] to definitely ascertain that [redacted] remarks had been stricken from the record. [redacted] has not advised the Bureau of the allegations made in court.

Subsequent to Attorney [] cross-examination of SA [] SA [] met Attorney [] in court corridor and asked Mr. [] what he was referring to when [] used SA [] name in open court. [] expressed resentment over the message delivered by SA [] and stated he wanted to see SA [] about the arrest of [] SA [] gave him no information. SA [] did not report this conversation to his superiors. b6 b7C

On 4/17/53, Attorney [] an associate of [] came to the Atlanta Office seeking information relating to the arrest of [] from SA [] who declined to give him information and cited Order 3229. SA [] submitted a memorandum covering this contact. [] did not connect this with previous cross-examination of SA [] Attorney [] request was not reported to the Bureau by []

Background of []

[] is regarded as a smart, ruthless, criminal attorney and has a clientele of Atlanta hoodlums. He takes particular delight in "baiting" law enforcement officers during cross-examination.

AUSA [] is now considering advisability of prosecuting [] et al, for violation of ITSMV. Current Bureau investigation reflects [] possibly brain behind an auto theft ring operating in Atlanta, Cincinnati, and Birmingham areas. Apparently [] or some of his associates, have conceived an arrangement for taking legitimate automobiles with good titles, changing the motor numbers, preparing fraudulent titles, selling the cars to second hand dealers, and subsequently stealing the cars back, restoring the original motor numbers, thus making it difficult to identify the cars.